

**Williston Basin School District #7**  
**Regular Meeting**  
**Monday, December 11, 2023 - 6:00 PM**  
**Hagan Elementary School Gymnasium**  
**2501 29th St W**  
**Williston , ND 58801**

Live Streaming: [www.youtube.com/@WillistonBasinSchoolDistrict7/streams](http://www.youtube.com/@WillistonBasinSchoolDistrict7/streams)

**AGENDA**

1. **Call to Order**
  - A. Pledge
  - B. Roll Call
  - C. WBSD #7 Mission, Vision and Beliefs
2. **Adopt Agenda (GC2)**
3. **Showcasing Schools (GC3, BSR5, R2)**
  - A. Hagan Elementary School Presentation
4. **Monitoring School District Operations (GC3)**
  - A. Approve the OE-7 Asset Protection Interpretation and Indicator Report
  - B. Approve the R-2 Social Studies Interpretation and Indicators Report
5. **Matters Reserved for Board Action (B/SR)**
  - A. Discuss and take Formal Action Regarding Requests for Reconsideration of Instructional Resources per Policy GAAC-BR (library books).
6. **Communicating with the Public (GC3.3)**
  - A. Public Comment
7. **Superintendent Consent Agenda (GC2.6)**
  - A. Approve Contracts as Presented
  - B. Approve Facility Use Agreement with Williston Basin Skating Club for the 2023-2024 School Year.
8. **Board Consent Agenda (GC2.6)**
  - A. Authorize Administration to Initiate a Request For Qualifications (RFQ) for Architectural and Construction Management Services.
  - B. Approve Payment of Bills
  - C. Approve Previous Board Meeting Minutes as Presented
9. **Board Debrief of Meeting (GC2.4)**
10. **Adjourn**

