

Williston Basin School District #7
Regular Meeting
Monday, January 8, 2024 - 6:00 PM
Innovation Academy
1204 4th Ave W
Williston, ND 58801

Live Streaming: 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)**
4. **Matters Reserve for Board Action (B/SR)**
 - A. Approve Administrative Committees' Recommendation of JLG Architects for Architecture Services for the design of two new elementary schools and authorize Dr. Faidley and Vogel Law firm to negotiate a final contract for Board consideration.
 - B. Presentation, Discussion and Board Approval of the school site location option for a new elementary school pending bond referendum authorization.
5. **Informational Report to the Board (OE8)**
6. **Communicating with the Public (GC3.3)**
 - A. Public Comment
7. **Superintendent Consent Agenda (GC2.6)**
 - A. Approve Professional Contracts as Presented.
 - B. Approve the discretionary exemption for single family residential properties and condominium and townhouse properties from property taxes for the first two taxable years in which the construction is completed as per North Dakota Century Code N.D.C.C 57-02-08[35].
 - C. Approve School Funding Task Force Membership and Fee
 - D. Approve Fireside Office Solution Furniture Bid for the CTE Center in the amount of \$371,467.17.
 - E. Approve Retirement of Kim Henneberry
8. **Board Consent Agenda (GC2.6)**
 - A. Approve Payment of Bills
 - B. Approve the Board Meeting Minutes

9. **Board Debrief of Meeting (GC2.4)**

10. **Adjourn**