

**Williston Basin School District #7**  
**Regular Meeting**  
**Monday, June 10, 2024 - 5:30 PM**  
**Williams County Commission Room**  
**206 E Broadway**  
**Williston, ND 58801**

The Board Agenda is in draft format and may be modified prior to the public meeting.  
The Board will take formal action at the public meeting to adopt the agenda.  
La Agenda de la Junta está en formato borrador y puede modificarse antes de la reunión pública.  
La Junta tomará medidas formales en la reunión pública para adoptar la agenda.

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. **Monitoring School District Operations (GC3)**
  - A. Approve Results Policy 2 World Languages
  - B. Approve Operational Expectation 5 Financial Planning and Auditing
4. **Matters Reserved for Board Action (B/SR)**
  - A. Approve the School Board Annual Work Plan for the 2024-2025 School Year
  - B. Approve the Fraud Risk Assessment
  - C. Discussion regarding school board meeting start times for the 2024-2025 school year
  - D. Discussion about potential school board member attendance policy
  - E. Discussion about requiring school board members to use state issued email addresses for school board business
5. **Informational Report to the Board (OE8)**
  - A. Cognia End of Year Presentation
  - B. New Elementary School Update
  - C. Operations Budget Projection (5 year)
  - D. ASB Update
  - E. Summer School Programs
6. **Communicating with the Public (GC3.3)**
  - A. Public Comment

- B. Williston Basin School Board Response to Previous Board Meeting Public Comment
7. **Superintendent Consent Agenda** (GC2.6)
    - A. Schoolwide Title Garden Valley
    - B. Approve Conscious Discipline Contract
    - C. Approve Contract with NSPRA to perform SCOPE survey
    - D. Approve public school preschool program configuration of four classrooms for the 2024-2025 school year; location TBD
    - E. Authorize the superintendent to enter into a Professional Services Agreement with Dr. Paul Stremick to provide consulting services for the business office at \$150 per hour.
    - F. Approve the Resignations as Presented
    - G. Approve the Professional Contracts as Presented
  8. **Board Consent Agenda** (GC2.6)
    - A. Approve School Construction Approval Document
    - B. Approve the Previous Board Meeting Minutes
    - C. Approve the Payment of Bills as Presented
  9. **Board Debrief of Meeting** (GC2.4)
  10. **Adjourn**