

**Williston Basin School District #7**  
**Regular Meeting**  
**Monday, September 8, 2025 - 5:30 PM**  
**WBSD7 District Office Boardroom**  
**820 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. **Showcasing Schools (GC3, BSR5, R2)**
  - A. Lewis and Clark School Presentation
4. **Communicating with the Public (GC3.3)**
  - A. Public Comment
5. **Informational Report to the Board (OE8)**
  - A. Land Swap Update
  - B. Enrollment Report
  - C. District Committee Updates
  - D. Activities and Athletics Informational Report
  - E. 2025-2026 Budget Presentation
  - F. Constituting America Presentation
6. **Monitoring School District Operations (GC3)**
  - A. Approve Results Policy 7 Monitoring Report
  - B. Approve Operational Expectation 11 Instructional Programming
7. **Committee Reports**
  - A. Governance Committee Report
  - B. Planning Committee Report
8. **Matters Reserved for Board Action (B/SR)**
  - A. Approve the Schatz & Associates, LLC Consulting Agreement
  - B. Approve WBSD #7 2025-2026 Budget
  - C. NDSBA Board Policy Discussion and Direction

- D. Superintendent Evaluation Process Discussion and Direction
- 9. **Superintendent Consent Agenda** (GC2.6)
  - A. Approve WPRD Agreement
  - B. Hudl Agreement
  - C. Approve the Sea Lions Memorandum of Understanding
  - D. Approve 2025-2026 Coaching Handbook
  - E. WBCTE Lease Agreement
  - F. Approve the Annual Microsoft Renewal
  - G. Approve Professional Contracts as Presented
  - H. Approve Resignations as Presented
  - I. Approve the STARS Compliance Report
- 10. **Board Consent Agenda** (GC2.6)
  - A. Approve Tuition Agreement with Ray
  - B. Approve Bainville Attendance Agreements (tuition agreements)
  - C. Approve the Tuition Agreement with Alexander Public Schools
  - D. Approve Tuition Agreements with East Fairview School District
  - E. Approve Payment of Bills
  - F. Approve Previous Board Meeting Minutes
- 11. **Board Debrief of Meeting** (GC2.4)
- 12. **Adjourn**