

Williston Basin School District #7
Regular Meeting
Monday, February 9, 2026 - 5:30 PM
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

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. Williston High School Presentation
4. **Communicating with the Public (GC3.3)**
 - A. Public Comment
5. **Informational Report to the Board (OE8)**
 - A. Monthly Financial Report
6. **Monitoring School District Operations (GC3)**
 - A. Operational Expectation 4: Personnel Administration
 - B. Results Policy 15: Enhanced Recruitment and Retention
7. **Committee Reports**
 - A. Planning Meeting Report
 - B. Governance Committee Report
8. **Matters Reserved for Board Action (B/SR)**
 - A. Approve Lewis & Clark HVAC Project Bids
 - B. Approve Sloulin Furniture Bids
9. **Superintendent Consent Agenda (GC2.6)**
 - A. Approve Professional Contracts as Presented
 - B. Approve Resignations as Presented
 - C. Approve Ballfrog Agreement
 - D. Approve John Monger's Retirement
 - E. Approve ByteSpeed Quote

- F. Approve the 2026-2027 Calendar
 - G. Approve Professional Contracts for the 2026-2027 School Year as Presented
 - H. Approve the Purchase of BenQ Boards for Sloulin Elementary School
10. **Board Consent Agenda** (GC2.6)
- A. Approve Previous Board Meeting Minutes
 - B. Approve the Payment of Bills
 - C. Approve Hagan HVAC Project Change Order
11. **Board Debrief of Meeting** (GC2.4)
12. **Adjourn**