

## **WILLIAMS COUNTY SCHOOL DISTRICT #8**

Board Meeting –  
**111 7<sup>th</sup> Ave W WILLISTON, ND 58801**  
December 9, 2019  
6:30 pm

The board wishes to welcome all students, staff, parents and community members in attendance at this meeting and thank you for your interest in our school. Board meetings are meetings held in public but not public meetings. This means that the Board may call upon guests to speak at its discretion. Under no circumstances will a guest be allowed to address complaints about any staff member or talk about specific students during a board meeting.

### **ORDER OF BUSINESS**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
4. Business Manager's Report
  - a. Approval of claims
5. Building Report - EAPC/FCI
6. Principal's Reports –written
7. PTO Report
8. YES Committee
9. Transportation Director's Report - written
10. Maintenance Director's Report – written
11. President's Report
  - a. Superintendent update
  - b. Flint group
12. Superintendent's Report – written
13. Committee Reports
  - a. Wellness Committee
  - b. Curriculum Committee
  - c. Technology Committee
  - d. Building and Grounds Committee

### **NEW BUSINESS**

1. Public Comment
2. Tuition agreements
3. Modular Project Construction application approval
4. New school location
5. Create contract parameters for District #1 agreement
6. Set Bond Information meetings
7. Adjourn