

**GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING**

Wednesday, October 10, 2018
Glen Ullin School District Library
7:00 p.m.

AGENDA

CALL TO ORDER: The chair will call the meeting to order at 7:00 p.m. on Wednesday, October 10, 2018, in the library of the Glen Ullin School District No. 48 building complex.

ROLL CALL: The business manager will take roll and report to the chair that there is (is not) a quorum present to do business.

1. **APPROVAL OF THE AGENDA:** The board members, staff, or guests may propose modifications to the agenda. The board will consider such proposals and determine whether or not they are of a compelling nature, and then add, delete, or modify as appropriate and act upon the agenda.
2. **ACTION ON THE MINUTES:** The board will review and act upon the minutes of the previous meeting(s). For this meeting, the minutes of the following meeting(s) will be addressed: September 12, 2018, Regular Board Meeting.
3. **ACTION ON THE SCHEDULE OF BILLS AND FINANCIAL REPORTS:** The business manager and others having pertinent financial data will present it to the board members at this time for their consideration and action.
4. **REPORTS:**
 - 4-A **BOARD CHAIR:** The chair will share any items of information with the board that are appropriate.
 - 4-B **BOARD MEMBERS:** Any board member having information of interest to the rest of the board will present it at this time.
 - 4-C **GUESTS:** Any guest wishing to present to the board will do so at this point on the agenda.
 - 4-D **ELEMENTARY PRINCIPAL/ SUPERINTENDENT:**
 - 4-E **SECONDARY PRINCIPAL:** H.S. Athletic Director report
5. **UNFINISHED BUSINESS:** Items that were brought up at past meetings, but not acted upon in final form, will be addressed here.
 - 5-A **STAFFING FOR 2018-19:** Teacher- 19 Kitchen- 2.5 Janitors-2.5 Bus- 4 Aids- 1.5 Office-2.5 FBM-1 Administration- 2
 - 5-B **Facility Update:** Phase 2 and 3 complete- phase 2 NW wing and offices Phase 3 Gym venting system

6. **NEW BUSINESS:** This category consists of items to be addressed by the board for the first time.

6-A 3-5 YEAR PLAN:

6-B Enrollment Report

K – 10

1 - 10

2 - 11

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5 - 15

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9 - 12

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11 - 5

12 - 14

Total 132

7. **MISCELLANEOUS:** Any item(s) not covered above will be addressed here including announcements and the next meeting date and time.

8. **ADJOURNMENT:** When all business has been addressed to the satisfaction of the board, the meeting will be adjourned