

GLEN ULLIN SCHOOL DISTRICT NO. 48

SCHOOL BOARD MEETING

January 13th, 2025

multi-Purpose Room

7:00 p.m.

The **Mission** of the **Glen Ullin Public School District** is to prepare its students to become lifelong learners and to graduate excellent, well-rounded students who will become active contributors to society.

AGENDA

1. CALL TO ORDER: The chair will call the meeting to order at 7:00 p.m. on JANUARY 13th, 2025, in the SCHOOLMULTI-PURPOSE ROOM of the Glen Ullin School District No. 48 building complex.

2. APPROVAL OF AGENDA

3. CONTINUOUS IMPROVEMENT | STUDENT OUTCOMES/GOALS & GUARDRAILS:

A. Monitoring Calendar (15 minutes)

B. Fall Testing Score Review – Math (20 minutes)

Mr. Hetler will present the above items, monitoring calendar will need board approval and we will review the Fall Testing Scores in Math.

4. GUESTS: Brandt Dick, 2024-2025 Fiscal Year Financial Update (15 minutes)

Interim Superintendent, Brandt Dick will give us a Fiscal Year update as we are at the mid-way point in the school budget year.

5. CONSENT AGENDA:

Motion: I move to approve the items on the consent agenda.

A. Approve minutes of the regular December Board Meeting 12/11/2024.

B. Received the Financial Reports.

C. Approve the January Bills.

D. Approve School Calendar 2025-2026 Year

Two calendar options have been presented, the staff prefer option A and that is also the same calendar as Hebron for the 2025-2026 school year.

E. Approve NDSBA agreement to house School Policies

Attaching the email we received from NDSBA, this \$500 would be for the set-up of housing the school policies on the NDSBA website. No additional changes to the Policy services are included in this fee.

6. ITEMS for DISCUSSION | POSSIBLE ACTION AGENDA:

A. **EXECUTIVE SESSION:** Superintendent Finalist Selection (60 minutes)

7. REPORTS (*Informational only*) *Reports are provided, if received.*

- A. Superintendent
- B. Principal
- C. Business Manager
- D. Facility Manager
- E. Monthly Time Tracker Report
- F. Superintendent Survey Executive Summary

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

9. REMINDER: Next Regular Scheduled Board Meeting, Wednesday, February 12th, 2025, at 7 pm.

DRAFT