

**GLEN ULLIN SCHOOL DISTRICT NO. 48**

**SCHOOL BOARD MEETING**

December 11<sup>th</sup>, 2024

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 DECEMBER 11<sup>th</sup>, 2024, in the SCHOOLMULTI-PURPOSE ROOM of the Glen Ullin School District No. 48 building complex.
- 2. CONTINUOUS IMPROVEMENT | STUDENT OUTCOMES/GOALS & GUARDRAILS:**
  - A. Goal 3 Progress Measures, Guardrail Progress Measures and Monitoring Calendar (30 minutes)
- 3. GUESTS:**
- 4. APPROVAL OF AGENDA**
- 5. CONSENT AGENDA:**

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

- A. Approve minutes of the regular November Board Meeting 11/13/2024.
- B. Received the Financial Reports.
- C. Approve the December Bills.
- D. Approve Semester Test Policy
- E. Approval of EPA Bus Grant with Harlow's
- F. Approve moving January board meeting to Monday, January 13<sup>th</sup>.
- G. Approve transfer of \$117,425.52 from General Fund to Lunch Fund to clear negative balance.
- H. Approve Superintendent Job Description.

**6. ITEMS for DISCUSSION | POSSIBLE ACTION AGENDA:**

**7. REPORTS** (*Informational only*)

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

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

**REMINDER:** Next Regular Scheduled Board Meeting, Monday, January 13<sup>th</sup>, 2025, at 7 pm.

DRAFT