Glenburn Public School

School Board Meeting Agenda

April 11, 2022 6:00 PM

“Walk-Through at 5:30 PM”

ORDER OF BUSINESS

1. CALL TO ORDER

Mission Statement

1. ROLL CALL – ESTABLISH QUORUM

Dianne Hensen \_\_\_ Jim Peters \_\_\_ Scott Heit \_\_\_

Amy Cunningham \_\_\_ Jamee Hansen \_\_\_

1. ESTABLISH AGENDA
2. Additions to Agenda
3. Approval of Agenda
4. Approval of previous meeting minutes – 3/14/2022 Regular Meeting
5. ACTION ON BILLS / FINANCIAL REPORT
6. Approve financial report
7. Approve paid bills
8. Approve bills to be paid
9. Approve Activity Fund Report
10. COMMITTEE REPORTS
11. Negotiations
12. School Improvement
13. School Facility Committee
14. Policy Committee
15. ADMINISTRATIVE REPORTS
16. Elementary Principal’s Report
17. Secondary Principal’s Report
18. Superintendent’s Report
19. Board President’s Report
20. UNFINISHED BUSINESS
21. Policy Update – ABAB (School Year & Calendar), BFA (Board-Superintendent Relations), GCC (Protection of Pupil Rights), HBAA (Federal Fiscal Compliance), HCAA (Purchasing). (2nd Reading)
22. NEW BUSINESS
    1. Preschool Approval per North Dakota Century Code 15.1-09-58
    2. Resignation(s)
    3. NDPHIT
    4. SLP Contract
    5. Tuition Free Agreements/Open Enrollments
    6. Executive Session – Negotiation Strategy
23. ADJOURN