

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING

Wednesday, February 21, 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, February 21, 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 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: January 10, 2018, Regular Board Meeting.
3. ACTION OF 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. SUPERINTENDENT/ELEMENTARY PRINCIPAL:
 1. Free and reduced lunch percentages= 34% (1/31/18)
 2. NDSBA negotiations seminar update
 3. Special Ed teacher update
 4. Pathways to reading
 - 4-E. SECONDARY PRINCIPAL/AD:
 1. 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. School Calendar for 2018-19
- 5-B. 2018 Graduation date is May 20th at 1:00
- 5-C. Schedule committee meetings

6. NEW BUSINESS:

- 6-A. Facilities- Weight room block and wall opening between rooms
- 6-B. Fire Marshal report
- 6-C. Early Childhood update- Budget modification
- 6-D. Tuition agreement
- 6-E. RIF policy
- 6-F. Dakota Access Pipeline- Safety information
- 6-G. Natural disaster plan- Marion Manor
- 6-H. Approval of Crisis Plan
- 6-I. Superintendent Evaluation
- 6-J. Recognition of the collaborative bargaining group for 2018
- 6-K. The school board needs to pick a visitation day in the month of February/March

6-L. Enrollment Report

Pre-K	7
K	11
Grd. 1	12
Grd. 2	8
Grd. 3	10
Grd. 4	16
Grd. 5	7
Grd. 6	7
Grd. 7	18
Grd. 8	13
Grd. 9	10
Grd. 10	6
Grd. 11	15
Grd. 12	<u>5</u>
TOTAL	138

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