

GLEN ULLIN SCHOOL DISTRICT NO. 48

ANNUAL SCHOOL BOARD MEETING

Wednesday, September 8, 2021

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, September 8, 2021, 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: August 11th, 2021 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 SUPERINTENDENT/AD:

1. Board Policy
2. Preschool Update
3. School Board Association Conference
4. Dual Sport Policy
5. Elem. Boys Coaches
6. Cheerleading

4-E Principal

1. Hazard Plan and updates

5. UNFINISHED BUSINESS: Items that were brought up at past meetings but not acted upon in final form will be addressed here.

5-A FACILITY UPDATE:

1. H A Thompson Update on the completion of the final phase of the heating project
2. Front Entrance
3. Roof/AC Units
4. Locks

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

6-A TRANSPORTATION:

1. Update on bus repairs
2. Update on bus routes

6-B Approve Annual Compliance Report

6-C: Approval of 2020-2021 Financial Report

6-D Staffing:

1. Hiring Becky Brown for the kitchen

6-E ENROLLMENT REPORT

Grade Enrollment

K - 13

1 - 9

2 - 14

3 - 7

4 - 10

5 - 11

6 - 10

7 - 17

8 - 17

9 - 9

10 - 14

11 - 14

12 - 9

Total 154

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