

**GLEN ULLIN SCHOOL DISTRICT NO. 48  
SCHOOL BOARD MEETING**

Wednesday, September 13, 2017  
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 13, 2017, 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 10, 2016, 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/ELEMENTARY PRINCIPAL:** August/September events and activities, beginning of year update

**4-E SECONDARY PRINCIPAL:** Athletic/Sports Co-op Information

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

**5-A 2017-18 BUDGET and GLEN ULLIN 48 FINANCIAL REPORT:** Final approval of budget

**5-B Property Tax Levy:** Century Code NDCC 57-12-09 Notification sent out to property owners for notification of possible property tax increase to Levy, requesting a total of 70 mills. Also asking for approval to increase 2017-18 misc. mills levy

**5-C FACILITY UPDATE:** 3 companies coming out to present for a new security surveillance system

**5-D STAFFING FOR 2017-18:**

**5-E ROAD WORK:** crosswalk/sidewalk update

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

**6-A CLASSIFIED STAFF:** 1<sup>ST</sup> reading of Recruitment, Hiring, & Background Checks for new Classified Personnel

**6-B Approve Annual Compliance Report:**

**6-C Facility Update:** Boys lockers, heating update, a/c in music room, flag pole light and compressor for cooler

**6-D Transportation Update:** Update on meeting from September 6, 2017

**6-E ROAD WORK:** Discussion of highway road work and new side walk responsibility

**6-F FIRE MARSHAL:**

**6-G ADA WEBSITE COMPLIANCE:**

**6-H Enrollment Report**

Pre K- 8

K – 14

1 - 15

2 - 8

3 - 11

4 - 15

5 - 7

6 - 7

7 - 17

8 - 12

9 - 9

10 - 7

11 - 14

12 - 5

Total 141

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