

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING

Wednesday, December 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, December 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 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: November 9, 2016, 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. The Free and Reduced School Food Authority Verification Collection report was sent in and all is in order.

4-E SECONDARY PRINCIPAL/AD:

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

5-A Reallocated Title funds in the amount of \$4624.00.

5-B The joint co-op board meeting needs to be scheduled

5-C Tuition Agreement

6. NEW BUSINESS:

6-A Weather Emergency Report.

6-B Budget committee

6-C Transportation

6-D Total taxable valuation- Glen Ullin School District #48 -\$10,595,049.00

6-E Total State Aid for 2017-18 \$1,397,445.00

6-F ND Insurance Reserve Fund- increase

6-G Concession - increase in prices

6-H Grievance forms/Responding to personal complaints/Adopting board policy-1st reading

PreK	7
K	11
Grd. 1	12
Grd. 2	8
Grd. 3	8
Grd. 4	15
Grd. 5	7
Grd. 6	7
Grd. 7	18
Grd. 8	12
Grd. 9	9
Grd. 10	6
Grd. 11	14
Grd. 12	5
TOTAL	132

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