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

Wednesday, August 16, 2023 Glen Ullin School District Multi-Purpose room 7:00 p.m.

## **AGENDA**

I.CALL TO ORDER: The chair will call the meeting to order at 7:00 p.m. on Wednesday, August 16, 2023, in the Multi-Purpose Room of the Glen Ullin School District No. 48 building complex.

- 2. STUDENT OUTCOMES: Discuss District Goal Setting
- 3. GUESTS: Any guest who has asked to be on the agenda, and followed the procedures will be recognized at this time.
- 4. APPROVAL OF AGENDA

## **5.CONSENT AGENDA:**

Motion: I move to approve the items on the consent agenda.

- 1. Minutes for July 2023
- 2. Approve Financial Reports
- 3. Approve Elementary Handbook
- 4. Approve High School Handbook
- 5. Approve policies ABCE, BCAA, FAAA, FFD, FFK, GACG, KAAA
- 6. Approve changes to Athletic Policy.
- 7. Increase driver pay to \$20/hour for athletics and activities.
- 8. Increase admission prices to \$8 & \$5 for Varsity, \$5 & \$3 for JH and Elementary, Add Senior pricing \$6 for Varsity and \$3 for JH and Elementary for people 65 and older.
- 9. Increase season passes Grades 1-6\$15, Grades 7-12\$20, Adults \$50, Seniors(65+) \$25, Family\$ 110
- 10. Ask for sealed bids for bus 5

## 6- REPORTS

- 1. Superintendent /AD
- A. Staff Planning
- B. Pre-School Numbers

- 2.Principal
- 3. Business Manager
- A. Bills
- 4. Facility Manager
- 7- DISCUSSION AGENDA:

1.

8. ADJOURNNÆNT: When all business has been addressed to the satisfaction of the board, the meeting will be adjourned.