

GLEN ULLIN SCHOOL DISTRICT NO. 48
ANNUAL SCHOOL BOARD MEETING
Wednesday, August 11, 2021
Glen Ullin School District Computer Lab
7:00 p.m.

AGENDA

CALL TO ORDER: The chair will call the meeting to order at 7:00 p.m. on Wednesday, August 11, 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: July 8th 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:

1. Staffing plan.
2. Covid-19 Action Plan (COVID-19 Team): meeting dates August 10th
3. Preschool numbers for the 2020-21 School Year

4. Scheduling / fall athletics information.

5. FFA

4-E Principal

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: Brad Mann from HA Thompson will answer questions regarding maintenance agreement.

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

6A-

6-B TRANSPORTATION: Annual bus training will be online this year through NDSOS

6-C 2021-2022 CONSOLIDATED APPLICATION AND OTHER TITLE PROGRAMS APPROVAL:

6-D ESSER III Application Approval:

6-E FRESH FRUITS AND VEGETABLE GRANT:

6-F ENROLLMENT REPORT - Projected numbers

Grade Projected Enrollment

Pre K- 10

K - 10

1 – 8

2 – 12

3 - 7

4 - 8

5 - 10

6 – 8

7 - 14

8 - 15

9 - 7

10 - 14

11 - 12

12 - 9

Total 134 + Pre-K

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