

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING

Wednesday, December 11, 2019
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 11, 2019, 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 13, 2019, 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.
2. December monthly activities

4-E SECONDARY PRINCIPAL/AD: H.S. Principal/Athletic Director report

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

5-A Staffing:

5-B Reallocated Title II funds

2017-18 \$4624.00

2018-19 \$3000.00

2019-20 \$2500.00

5-C Bearcat co-op committee meeting: Dec. 3rd update

5-D Facilities: Husqvarna, BRAUN INTERTEC-Matt Anderson

6. NEW BUSINESS:

6-A Counselor: Postgraduate survey and Acalympics

6-B Weather Emergency Report.

6-C Banners for athletics: Being worked on

6-D Total taxable valuation- Glen Ullin School District #48

6-E Teachers 1st Evaluation: Due Dec. 15th

6-F Chain of Commands

6-G Enrollment Report

Pre-k	9
K	16
Grd. 1	7
Grd. 2	9
Grd. 3	12
Grd. 4	10
Grd. 5	12
Grd. 6	16
Grd. 7	11
Grd. 8	11
Grd. 9	15
Grd. 10	12
Grd. 11	9
Grd. 12	5
TOTAL	145

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