

Glenburn Public School
School Board Meeting Agenda
August 8, 2022 6:00 PM

ORDER OF BUSINESS

1. CALL TO ORDER
2. ROLL CALL – ESTABLISH QUORUM
Dianne Hensen ___ Jim Peters ___ Jamee Hansen ___
Amy Cunningham ___ Scott Heit ___

MISSION STATEMENT

3. ESTABLISH AGENDA
 - A. Additions to Agenda
 - B. Approval of Agenda
4. Approval of previous meeting minutes – Regular & Annual Glenburn Building Authority meeting 7/18/2022
5. ACTION ON BILLS / FINANCIAL REPORT
 - A. Approve financial report
 - B. Approve paid bills
 - C. Approve bills to be paid
6. COMMITTEE REPORTS
 - A. Negotiations
 - B. School Improvement
 - C. Policy Committee
 - D. School Facility Committee
7. ADMINISTRATIVE REPORTS
 - A. Elementary Principal's Report
 - B. Secondary Principal's Report
 - C. Superintendent's Report
 - D. Board President's Report
8. UNFINISHED BUSINESS
 - A. EFUNDS
9. NEW BUSNISS
 - A. Approve 2022-2023 Consolidated Grant Application
 - B. Open Enrollments & Tuition Free Agreements
 - C. Policies- 1st Readings: BBBA (Officers of The Board), BCAD (Executive Session), DKEA (Exit Interview).
 - D. Tecta Roof Repairs
10. ADJOURN