

GLEN ULLIN SCHOOL DISTRICT NO. 48

SCHOOL BOARD MEETING

AGENDA

Wednesday, April 11, 2018

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, April 11, 2018, 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 Regular Board meeting of March 21, 2018

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 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. Kindergarten Graduation on May 16, 2018, in the gym at 2:30 p.m.

2. The 2018-19 Fresh Fruits and Vegetables Grant was submitted on March 3, 2018.

4-E Secondary Principal/A.D. 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 Teacher Evaluations

5-B Determine meeting time and date for Negotiations

5-C Wellness Policy 2nd Reading

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

6-A Update of Summer School/Summer Blast

6-B Staffing Updates (1st grade, Special Education, and Physical Education)

6-C Pre School Program

6-D After-Prom donation request

6-E Facilities Update- Sealed bids request to be received by April 20th

6-F Overview of estimated 2018-19 budget

6-G Designate a Precinct for Election

6-H Hire election workers for the June 12, 2018, election

6-I 3 on 3 Basketball Tournament set for May 5, 2018

6-J NDPERS 1% Health Premium reduction approved

6-K DPI Individuals with Disabilities Education Act- Meets Requirements

6-L Drivers Ed

6-M Enrollment Report Comparable September 2017 to April 2018

September 2017			April 2018		
PreK		8	PreK		8
	K	14		K	11
	Grd. 1	15		Grd. 1	11
	Grd. 2	8		Grd. 2	9
	Grd. 3	11		Grd. 3	10
	Grd. 4	15		Grd. 4	18
	Grd. 5	7		Grd. 5	8
	Grd. 6	7		Grd. 6	7
	Grd. 7	17		Grd. 7	18
	Grd. 8	12		Grd. 8	14
	Grd. 9	9		Grd. 9	10
	Grd. 10	7		Grd. 10	6
	Grd. 11	14		Grd. 11	15
	Grd. 12	<u>5</u>		Grd. 12	5
	TOTAL	141		TOTAL	142

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.