

GLEN ULLIN SCHOOL DISTRICT NO. 48

Policy Committee

July 15, 2026, 3:00 PM

<https://us02web.zoom.us/j/82430839558?pwd=Jbs6bKoxzsicV8QXsNGrwboZNQZP5X.1>

Agenda

CALL TO ORDER: The chair will call the meeting to order at 3:00 PM on Wednesday, July 15 via Zoom Meeting

1. **NDSBA Q1 2026 Updates:** develop recommendations for policies from templates updated in the 2026 Q1 policy update from the NDSBA, which were not completed at the June meeting
 - a. **Develop recommendations for policy FGA:** discuss and develop updates to policy FGA, Student Education Records and Privacy, from the NDSBA template.
 - b. **Develop recommendations for policy KAAA:** discuss and develop updates to policy KAAA, Visitors in the Schools, from the NDSBA template
2. **NDSBA Q4 2025 Updates:** develop recommendations for policies from templates updated in the 2025 Q4 policy update from the NDSBA
 - a. **Develop recommendations for policy BDBB:** discuss and develop updates to policy BDBB, Retaining an Attorney, from the NDSBA template
 - b. **Develop recommendation for policy FAAD:** discuss and develop policy FAAD, Tuition Agreements (Education of Non-Resident Students), based on the NDSBA template
 - c. **Develop recommendation for policy HBAA:** discuss and develop updates to policy HBAA, Federal Fiscal Compliance, from the NDSBA template
 - d. **Develop recommendation for policy HCAA:** discuss and develop updates to policy HCAA, Purchasing, from the NDSBA template
 - e. **Develop recommendation for policy ICCB:** discuss and develop updates to policy ICCB, Disposal of School Equipment and Supplies, from the NDSBA template
3. **Discuss Board Operating Procedures**
 - a. Additional sections added for board calendar, committee operating procedures, and agenda
4. **Update Policy Tracker:** Discuss policies to review at the next committee meeting, updating the policy tracker
5. **Adjournment:** When all business has been addressed to the satisfaction of the committee, the meeting will be adjourned.