

GLEN ULLIN SCHOOL DISTRICT NO. 48

SCHOOL BOARD MEETING

January 13th, 2025

multi-Purpose Room

7:00 p.m.

The **Mission** of the **Glen Ullin Public School District** is to prepare its students to become lifelong learners and to graduate excellent, well-rounded students who will become active contributors to society.

AGENDA

1. CALL TO ORDER: The chair will call the meeting to order at 7:00 p.m. on JANUARY 13th, 2025, in the SCHOOLMULTI-PURPOSE ROOM of the Glen Ullin School District No. 48 building complex.

2. APPROVAL OF AGENDA

3. CONTINUOUS IMPROVEMENT | STUDENT OUTCOMES/GOALS & GUARDRAILS:

- A. Monitoring Calendar (15 minutes)
- B. Fall Testing Score Review – Math (20 minutes)
- C. Board Self-Evaluation Q4 2024 – (20 minutes)

4. GUESTS: Brandt Dick, 2024-2025 Fiscal Year Financial Update (15 minutes)

5. CONSENT AGENDA:

Motion: I move to approve the items on the consent agenda.

- A. Approve minutes of the regular December Board Meeting 12/11/2024.
- B. Received the Financial Reports.
- C. Approve the January Bills.
- D. Approval of Junior High Girls Basketball Coach Resignation Peggy Rolle

6. ITEMS for DISCUSSION | POSSIBLE ACTION AGENDA:

- A. Discussion on NDSBA agreement to house School Policies (10 minutes)
- B. **EXECUTIVE SESSION:** Superintendent Finalist Selection (60 minutes)

7. REPORTS (*Informational only*)

- A. Superintendent
- B. Principal
- C. Business Manager
- D. Facility Manager
- E. Monthly Time Tracker Report – no report provided
- F. Superintendent Survey Executive Summary

8. **ADJOURNMENT:** When all business has been addressed to the satisfaction of the board, the meeting will be adjourned.
9. **REMINDER:** Next Regular Scheduled Board Meeting, Wednesday, February 12th, 2025, at 7 pm.

DRAFT