

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING

Wednesday, November 9, 2016
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, November 9, 2016, 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: October 12 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. ND School Board Association Conf., Special Educ. Law Conf. and ND Fall Education Conf.
 2. Transportation Report
 3. AdvancEd – School Improvement

4-E. SECONDARY PRINCIPAL/AD:

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

5-A. Gym Divider and Slide

6. NEW BUSINESS:

6-A. The joint co-op board meeting needs to be scheduled

6-B. Future of Farm Business Management Program

6-C. Mr. Barry applied for additional reallocated Title funds

6-D. Glen Ullin Public School Certificate of Approval Received

6-E. Early Childhood Grant Received

6-F. Superintendent Evaluation

Enrollment Report

PreK	9
K	13
Grd. 1	7
Grd. 2	10
Grd. 3	18
Grd. 4	8
Grd. 5	8
Grd. 6	17
Grd. 7	15
Grd. 8	9
Grd. 9	7
Grd. 10	13
Grd. 11	7
Grd. 12	<u>16</u>
TOTAL	157

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.