

GLEN ULLIN SCHOOL DISTRICT NO. 48

SCHOOL BOARD MEETING

November 13th, 2024

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 NOVEMBER 13th, 2024, in the SCHOOLMULTI-PURPOSE ROOM of the Glen Ullin School District No. 48 building complex.
2. **CONTINUOUS IMPROVEMENT | STUDENT OUTCOMES/GOALS & GUARDRAILS:**
 - A. Discussion and Possible Action of Goals, Guardrails, Progress Measures.
3. **GUESTS:** Dakota Leadership – Superintendent Search (Mike Heilman and Stacey Gieger- 20 minutes) Patrick Martin – Morton County Emergency Manager (20 minutes) Shannon Kuntz MTSS Committee sharing results of survey completed (20 minutes), Jill Feser, provide understanding of Monthly Time Tracker Report (5 minutes).
4. **APPROVAL OF AGENDA**
5. **CONSENT AGENDA:**

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

- A. Approve minutes of the regular October Board Meeting 10/9/2024.
 - B. Approve minutes of Special Board Meeting 10/21/2024.
 - C. Received the Financial Reports.
 - D. Approved the November Bills.
 - E. Approve Monthly Time Tracker Report
 - F. Approve Business Manager Evaluation
 - G. Approve Recommended Candidate to Open Board position.
 - H. Approval of Lockdown Policy and Procedures
 - I. Approval of Early Release Day on December 13th for Staff Appreciation Lunch/Movie
6. **ITEMS for DISCUSSION | POSSIBLE ACTION AGENDA:**
 - A. Discussion and Possible Action of Board allowing Staff to donate additional hours to Sick Leave Bank.
 - B. Approval of North Dakota School Board Association Policy Management
 - C. Discussion and Possible Action of Business Manager to leave for Ambulance calls.
 - D. Discussion and Possible Action on Superintendent Job Description for posting & posting locations (NDSBA and edjobs.com)

7. REPORTS (*Informational only*)

- A. Superintendent
- B. Principal
- C. Business Manager
- D. Facility Manager

8. ADJOURNMENT: When all business has been addressed to the satisfaction of the board, the meeting will be adjourned.

REMINDER: Next Regular Scheduled Board Meeting, Wednesday, December 11th, 2024, at 7 pm.

DRAFT