

GLEN ULLIN SCHOOL DISTRICT NO. 48

SCHOOL BOARD MEETING

AGENDA

Wednesday, April 10, 2019

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 10, 2019, 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 20, 2019 and the Joint Board meeting minutes from March 20, 2019.

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 15, 2019, in the gym at 2:00 p.m.

2. The 2018-19 Fresh Fruits and Vegetables Grant was submitted on April, 10 2019.

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 Discussion of Negotiations 1st meeting

5-C Facilities- Heating System- HA Thompson and Sons- NE Wing Units

5-D Co-Op 1-Update on purchasing basketball and volleyball equipment- Partnering with Bearcat Booster Club

2- Revisit girls and boys scheduling of games for 2019-20

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

6-A Staffing Updates- 1- Long term subbing

2- Hiring

3- Resignations

4- Summer School/Summer Blast

6-B Pre School Program update

6-C Designate a Precinct for Election

6-D Hire election workers for the June 11, 2019, election

6-E 3 on 3 Basketball Tournament set for May 11, 2019

6-F Drivers Ed

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

6-H Enrollment Report Comparable September 2018 to April 2019

September 2018

April 2019

K	9	K	9
Grd. 1	11	Grd. 1	9
Grd. 2	12	Grd. 2	11
Grd. 3	6	Grd. 3	8
Grd. 4	9	Grd. 4	11
Grd. 5	15	Grd. 5	14
Grd. 6	8	Grd. 6	9
Grd. 7	7	Grd. 7	7
Grd. 8	17	Grd. 8	16
Grd. 9	12	Grd. 9	14
Grd. 10	9	Grd. 10	9
Grd. 11	5	Grd. 11	5
Grd. 12	14	Grd. 12	14
TOTAL	134	TOTAL	136

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.