

**GLEN ULLIN SCHOOL DISTRICT NO. 48**  
**Special School Board Meeting**  
Tuesday, December 27, 2022  
Glen Ullin School District  
6:00 p.m. in the multi-purpose room  
Agenda

CALL TO ORDER: The chair will call the meeting to order at 6:00 pm on Tuesday, December 27, 2022, at the Glen Ullin School District No. 48 in the multi-purpose room.

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. EXECUTIVE SESSION: The board will move to an executive session to discuss negotiations with Anne Carlson as related to her voluntary resignation in accordance with NDCC sec.44-04-19.1(9)
3. BOARD ACTION: Board action regarding voluntary resignation by Anne Carlson and associated separation agreement and release.
4. ADJOURNMENT: When all business has been addressed to the satisfaction of the committee, the meeting will be adjourned.