

GLEN ULLIN SCHOOL DISTRICT NO. 48  
SCHOOL BOARD MEETING  
Monday, May 6, 2024  
Glen Ullin School Multi-Purpose Room  
7:00 p.m.

**AGENDA**

**1. CALL TO ORDER:** The chair will call the meeting to order at 7:00 p.m. on Monday, May 6, 2024 in the Glen Ullin School Multi-Purpose Room of the Glen Ullin School District No. 48 building complex.

**2. APPROVAL OF AGENDA**

**3. STUDENT OUTCOMES:** Board approves superintendent guardrails and progress monitors. The administration will give a report on NDSA results.

**4. GUESTS:** Any guest who has asked to be on the agenda, and followed the procedures will be recognized at this time.

**5. CONSENT AGENDA:**

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

1. Approval of April 2024 Minutes
2. Approval of April 2024 Financial Reports
3. Approval of April 2024 Bills
4. Approve Resignations. Tabi Schneider and Kennedy Sundsbak
5. Approve amended 2024-2025 Calendar
6. Approve Principal 2024-2025 contract
7. Approve Superintendent 2024-2025 contract and job description.

**6. REPORTS - Information only**

1. Superintendent /AD
  - A. Budget
  - B.
2. Principal
  - A. Enrollment Report
    - Preschool:
    - K – 6:
    - 7 – 9:

Total:

3. Business Manager

A.

4. Facility Manager

**7. DISCUSSION AGENDA:**

1. Student Calendar Days

2. Ad Haux Committee to review and revise Superintendent Evaluation Instrument

3. Ad Haux Committee to review and revise Business Manager Evaluation Instrument

4. Canvas of the Building Levy Authority Vote (required by Century Code)

**8. EXECUTIVE SESSION**

1. Executive Session – as allowed under N.D.C.C. § 44-04-19.1 (9) to discuss negotiating strategy or provide negotiating instructions pending a contract or agreement that is currently being negotiated with the business manager, where holding the portion of the meeting in open meeting with have an adverse fiscal effect on the bargaining position of the school district.

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