

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING
Wednesday, March 8, 2017
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, March 8, 2017, 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 meeting(s). For this meeting, the minutes of the following meeting(s) will be addressed: February 8, 2017 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 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. Special Educ. Director, Tracy Klein, evaluation was approved by our Morton-Sioux Sp. Ed. Board.

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 Approval of hiring: Business Manager, Farm and Ranch Management position.

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

6-A Superintendent Summative Evaluation: The board must complete and approve a summative evaluation of the superintendent at this meeting.

6-B Open Enrollment.

6-C Determine meeting time and date for Negotiations.

6-D Enrollment Report.

	PreK	10
K	12	
Grd. 1	9	
Grd. 2	10	
Grd. 3	17	
Grd. 4	6	
Grd. 5	8	
Grd. 6	18	
Grd. 7	15	
Grd. 8	9	
Grd. 9	7	
Grd. 10	13	
Grd. 11	6	
Grd. 12	<u>15</u>	
TOTAL	145	

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.