

GLEN ULLIN SCHOOL DISTRICT NO. 48

SCHOOL BOARD MEETING

Wednesday, May 8, 2019

Glen Ullin School District Library

8:00 p.m.

AGENDA

CALL TO ORDER: The chair will call the meeting to order at 8:00 p.m. on Wednesday, May 8, 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 meeting(s). For this meeting, the minutes of the following meeting(s) will be addressed: April 10, 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 Secondary Principal/A.D. Report:

4-E Superintendent/Elementary Principal Report:

1. Title I Literacy Night/Book Fair

5. UNFINISHED BUSINESS: Items that were brought up at past meetings but not acted upon in final form will be addressed here

5-A Discussion of Negotiations 2nd meeting from May 1st

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

6-A Drivers Ed Contract

6-B Staffing for 2018-19 Hiring Facility Director

6-C D Co-op Meeting update

6-D Overview of Projected 2019-20 budget

6-E Pre-School- Discussion of Pre-School program for 2019-20

6-F Farm Ranch Management update on the Farm and Ranch board meeting

6-G Facilities 1.HZ Electric- Details on diming Gym lights

2. Summer projects- (approval of bidding out the lawn tractor and bus)

6-H June Board Meeting request change of date to include canvas of ballots- Monday June 17, 2019

6-I Enrollment Report Comparable September 2018 to May 2019

September 2018			May 2019		
PreK	8		PreK	0	
K	11		K	10	
Grd. 1	11		Grd. 1	9	
Grd. 2	9		Grd. 2	12	
Grd. 3	10		Grd. 3	8	
Grd. 4	18		Grd. 4	11	
Grd. 5	8		Grd. 5	14	
Grd. 6	7		Grd. 6	10	
Grd. 7	18		Grd. 7	7	
Grd. 8	14		Grd. 8	16	
Grd. 9	10		Grd. 9	14	
Grd. 10	6		Grd. 10	9	
Grd. 11	15		Grd. 11	5	
Grd. 12	5		Grd. 12	14	
TOTAL	142		TOTAL	139	

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.