

Glenburn Public School  
School Board Meeting Agenda  
December 9<sup>th</sup>, 2024 6:00 PM

ORDER OF BUSINESS

1. CALL TO ORDER
2. ROLL CALL – ESTABLISH QUORUM  
Dianne Hensen \_\_\_\_ Tyler Mickelson \_\_\_\_ Jamee Hansen \_\_\_\_  
Tyler Hansen \_\_\_\_ Scott Heit \_\_\_\_  
**Voluntary Recital of The Pledge of Allegiance.**
3. MISSION STATEMENT
4. ESTABLISH AGENDA
  - A. Additions to Agenda
  - B. Approval of Agenda
  - C. Approval of previous meeting minutes: November 11<sup>th</sup> regular meeting
5. ACTION ON BILLS / FINANCIAL REPORT
  - A. Approve financial report
  - B. Approve paid bills
  - C. Approve bills to be paid
6. COMMITTEE REPORTS
  - A. Negotiations
  - B. School Improvement
  - C. School Facility Committee
  - D. Policy Committee
7. ADMINISTRATIVE REPORTS
  - A. Elementary Principal's Report
  - B. Secondary Principal's Report
  - C. Superintendent's Report
  - D. Board President's Report
8. UNFINISHED BUSINESS
9. Board Policy Updates- ABBB, ABDB, ACF, BA, FCAC, IAD, FFF, HBAN, HEAC, FDE, DGHA, DE.  
**Second Reading**
10. NEW BUSINESS
  - A. Board Policy Updates –ABEC (School Meal Charge Policy), ~~ABAD (Virtual School)~~, FAAA (Open Enrollment), FFD (Possessing Weapons), FFK (Suspension & Expulsion), DGGA (Professional Development Plan), BC (Meeting of the Board), BCAA (Board Meeting Agenda & Pre-Meeting Preparation) **First Readings**
  - B. Open Enrollment and Tuition Free Agreements
  - C. Floor Scrubber
  - D. Johnson Controls Maintenance Agreement
  - E. FLR Sanders Summer Waxing.
11. ADJOURN