

GLEN ULLIN SCHOOL DISTRICT NO. 48

SCHOOL BOARD MEETING

Wednesday, March 14, 2018

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 14, 2018, 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 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 21, 2018, Regular Board 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 members 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:**
 - 4-E. **SECONDARY PRINCIPAL/AD:**
5. **UNFINISHED BUSINESS:** Items that were brought up at past meetings but not acted upon in final form will be addressed here.
 - 5-A. **Facilities-** Weight room block and wall opening between rooms, Fire Marshall and heating

6. NEW BUSINESS:

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

6-B. Determine meeting time and date for Negotiations

6-C. Revisit 2018-19 school calendar

6-D. Enrollment Report

Pre-K	8
K	11
Grd. 1	11
Grd. 2	9
Grd. 3	10
Grd. 4	18
Grd. 5	8
Grd. 6	7
Grd. 7	18
Grd. 8	13
Grd. 9	10
Grd. 10	6
Grd. 11	15
Grd. 12	<u>5</u>
TOTAL	141

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