

**GLEN ULLIN SCHOOL DISTRICT NO. 48  
SCHOOL BOARD MEETING**

Wednesday, September 12, 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, September 12, 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 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: August 8, 2018, Regular Board Meeting.
3. **ACTION ON 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:** August/September events and activities, beginning of year update, RESP update (Professional Development)
  - 4-E **SECONDARY PRINCIPAL:** Athletic/Sports Co-op Information/Coaching positions
5. **UNFINISHED BUSINESS:** Items that were brought up at past meetings, but not acted upon in final form, will be addressed here.
  - 5-A **2018-19 BUDGET:** Final approval of budget
  - 5-B **FACILITY UPDATE:**

**5-C ROAD WORK:** Continued discussion of the roads in Glen Ullin and how relates to transportation.

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

**6-A Approve Annual Compliance Report:**

**6-B Facility Update:** Heating update (completion of 3<sup>rd</sup> phase and discussion of 2 more phases)

**6-C Transportation Update:** Update on meeting from September 5, 2018, Highway Patrol approved our buses during the annual bus inspection on August 23, 2018.

**6-D Approval of 2017-2018 Glen Ullin 48 Financial report:**

**6-E Enrollment Report**

K – 9  
1 - 11  
2 - 12  
3 - 6  
4 - 9  
5 - 15  
6 - 8  
7 - 7  
8 - 17  
9 - 12  
10 - 9  
11 - 5  
12 - 14  
Total 134

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