GLEN ULLIN SCHOOL DISTRICT NO. 48 SCHOOL BOARD MEETING

Wednesday, January 10, 2024 Glen Ullin School District Multi-Purpose room 7:00 p.m.

AGENDA

- **1.CALL TO ORDER:** The chair will call the meeting to order at 7:00 p.m. on Wednesday, January 10, 2024, in the Multi-Purpose Room of the Glen Ullin School District No. 48 building complex.
- 2. STUDENT OUTCOMES: Discuss District Goal Setting
- **3. GUESTS:** Any guest who has asked to be on the agenda, and followed the procedures will be recognized at this time.

4. APPROVAL OF AGENDA

5.CONSENT AGENDA:

Motion: I move to approve the items on the consent agenda.

- 1. Minutes for December 2023
- 2. Approve Financial Reports
- 3. Approve Bob Dietchman Work Agreement.
- 4. Approve 2024-2025 School Calendar

6. REPORTS

- 1.Superintendent /AD
- A. Budget
- 2.Principal
- 3. Business Manager
- 4. Facility Manager

7. DISCUSSION AGENDA:

- 1. Set date for Building Levy Authority vote. April 25, 2024? 13 days before our May meeting.
- **8. ADJOURNMENT:** When all business has been addressed to the satisfaction of the board, the meeting will be adjourned.