

GLEN ULLIN SCHOOL DISTRICT NO. 48

Board Vacancy Ad Hoc Committee

August 12th, 2024

Glen Ullin School District

8:00 pm (Held virtually)

Agenda

CALL TO ORDER: The chair will call the meeting to order at 8:00 pm on Monday, Aug 12th, 2024, online via Teams Meeting (created by vice president, Jill Feser)

1. **APPROVAL OF AGENDA:** The committee members, or guests may propose modifications to the agenda. The committee 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. **Board Vacancy:** At this time, the committee will discuss their recommendations for filling the board vacancy. The members received all the applications prior to the meeting for their review. They will come to a mutual decision regarding their recommendation to the board for the August school board meeting on Wednesday, August 14th, 2024.
3. **ADJOURNMENT:** When all business has been addressed to the satisfaction of the committee, the meeting will be adjourned