

GLEN ULLIN SCHOOL DISTRICT NO. 48

SCHOOL BOARD MEETING

Wednesday, February 8, 2017

Glen Ullin School District Library

8:00 p.m.

AGENDA

CALL TO ORDER: The chair will call the meeting to order at 8:00 p.m. on Wednesday, February 8, 2017, 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: January 11, 2017, Regular Board Meeting.

3. **ACTION ON THE FINANCIAL REPORTS:** The business manager and others having pertinent financial data will present it to the board at this time for their consideration and action.

4 **ACTION ON THE SCHEDULE OF BILLS:** The business manager and others having pertinent bills will present them to the board at this time for their consideration and action.

5. REPORTS:

5-A Board Chair: The chair will share any items of information with the board that are appropriate.

5-B Board Members: Any board member having information of interest to the rest of the board will present it at this time.

5-C Guests: Any guest wishing to present to the board will do so at this point on the agenda.

5-D Superintendent/Elementary Principal:

a. 2017 Graduation date is May 21st

b. Free and reduced lunch percentages = 30% (1-30-17)

5-E Secondary Principal/AD:

a. Resignation of Elementary Volleyball Coach

6. **UNFINISHED BUSINESS:** Items that were brought up at past meetings but not acted upon in final.

6-A School Calendar for 2017-18

7. **NEW BUSINESS:**

7-A Update of the following Committee meetings: Building/Maintenance, Budget and Agricultural Education Committee

7-B Superintendent Summative Evaluation: The board must complete a summative evaluation of the superintendent by March 15. I will email the evaluation forms to you. Board action on the evaluation will take place at the March school board meeting.

7-C Recognition of the collaborative bargaining group for 2017.

7-D The school board needs to pick a visitation day in the month of February.

7-E Retirement/Resignation of Administrative Assistant, Business Manager, and Farm and Ranch Management positions and addressing 2017-18 staffing.

7-F Enrollment Report

	PreK	10
K	12	
Grd. 1	8	
Grd. 2	10	
Grd. 3	17	
Grd. 4	6	
Grd. 5	8	
Grd. 6	18	
Grd. 7	15	
Grd. 8	9	
Grd. 9	7	
Grd. 10	13	
Grd. 11	6	
Grd. 12	<u>15</u>	
TOTAL	144	

8. **MISCELLANEOUS:** Any item(s) not covered above will be addressed here, including announcements and the next meeting date and time.

9. **ADJOURNMENT:** When all business has been addressed to the satisfaction of the board, the meeting will be adjourned.

