

GLEN ULLIN SCHOOL DISTRICT NO. 48  
SCHOOL BOARD MEETING  
Wednesday, February 14, 2024  
Glen Ullin School 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, February 14, 2024 in the Choose an item. of the Glen Ullin School District No. 48 building complex.

**2. STUDENT OUTCOMES:** NWEA Math scores

**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. Approval of January 2024 Minutes
2. Approval of February 2024 Financial Reports
3. Approval of February 2024 Bills
4. Approval of Preschool (Four-Year-Old Program SFN 1304)
5. Approve the merger of RESP and GNWEC into the Western Education Regional Cooperative (WERC) effective July 1, 2024

**6. REPORTS (INFORMATION ONLY)**

1. Superintendent /AD

A. Budget

B. District Tournament

2. Principal

A. Enrollment Report

Preschool: 11

K – 6: 66

7 – 9: 67

Total: 144

3. Business Manager

A.

4. Facility Manager

**7. DISCUSSION AND POSSIBLE ACTION AGENDA:**

1. Motion for Building Levy Authority Vote.

A. Discuss a location for the Building Levy vote.

2. Regular Board Election.

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

DRAFT