

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING

Wednesday, January 9, 2019
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, January 9, 2019, 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 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: December 12, 2018, Regular Board Meeting.
3. ACTION OF 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:
 - 4-E. SECONDARY PRINCIPAL/AD:
5. UNFINISHED BUSINESS: Items that were brought up at past meetings but not acted upon in final form will be addressed here.
 - 5-A. Farmers Union Insurance – Possible additional coverage
 - 5-B. Policy committee meeting- Recommendation for the following policy
 1. Early graduation

6. NEW BUSINESS:

6-A Pledge of Securities: Our Pledge of Securities will be available for review at the meeting

6-B Destruction of Records: Tabi Schneider Manager will present a list of documents to be destroyed

6-C 2019-20 School Calendars

6-D Negotiations Seminar: The NDSBA Negotiations Seminar will be held on Feb. 7-8 in Bismarck

6-E Open Enrollment

6-F Final Mill Levy for 2018-2019

6-G Morton County Taxes - Cost of special assessments

6-F Enrollment Report

K	9
Grd. 1	10
Grd. 2	10
Grd. 3	9
Grd. 4	11
Grd. 5	16
Grd. 6	10
Grd. 7	6
Grd. 8	17
Grd. 9	11
Grd. 10	8
Grd. 11	5
Grd. 12	<u>14</u>
TOTAL	136

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