**GLEN ULLIN SCHOOL DISTRICT NO. 48**

**SCHOOL BOARD MEETING**

Wednesday, March 13, 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, March 13, 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: February 13, 2019, 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. Facilities- (Building and Maintenance committee meeting from February 27th 2019)

6. NEW BUSINESS:

6-A. Committee meeting - Joint Co-op meeting scheduled for March 20th 6 p.m. in Hebron

6-B. Payroll Policy -

6-C. After - Prom donation request

6-D.A Superintendent Summative Evaluation: The board must complete and approve a summative evaluation of the superintendent at this meeting

6-E. Enrollment Report

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 Grd. 1 9

 Grd. 2 10

 Grd. 3 9

 Grd. 4 10

 Grd. 5 15

 Grd. 6 9

 Grd. 7 6

 Grd. 8 16

 Grd. 9 12

 Grd. 10 9

 Grd. 11 5

 Grd. 12 14

 TOTAL 133

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