

GLEN ULLIN SCHOOL DISTRICT NO. 48

SCHOOL BOARD MEETING

September 11th 2024

multi-Purpose Room

7:00 p.m.

The **Mission** of the **Glen Ullin Public School District** is to prepare its students to become lifelong learners and to graduate excellent, well-rounded students who will become active contributors to society.

AGENDA

1. CALL TO ORDER: The chair will call the meeting to order at 7:00 p.m. on SEPTEMBER 11, 2024, in the SCHOOLMULTI-PURPOSE ROOM of the Glen Ullin School District No. 48 building complex.

2. CONTINUOUS IMPROVEMENT | STUDENT OUTCOMES/GOALS & GUARDRAILS:

Discussion and Possible Action of Goals, Guardrails, Progress Measures.

3. GUESTS:

4. APPROVAL OF AGENDA

5. CONSENT AGENDA:

Motion: I move to approve the items on the consent agenda.

- A. Approve minutes of the regular August Board Meeting 8/14/2024.
- B. Received the Financial Reports.
- C. Approved the September Bills.
- D. Approval of Annual Compliance Report
- E. Approve Agenda Calendar
- F. Approval of ABC & JH Volleyball Coaching Salaries
- G. Approval of High School Handbook “Keeping Children Home” section.
- H. Approval of Pursuit of Esports for Bearcat Coop.

6. REPORTS (Informational only)

- A. Principal
- B. Business Manager
- C. Facility Manager

7. ITEMS for DISCUSSION | POSSIBLE ACTION AGENDA:

- A. Discussion and possible action on 2024-2025 School Year Budget/ CREA Leadership Proposal
- B. Discussion and possible action on Phone Upgrade for Building.
- C. Approval of Superintendent Hiring Timeline

- D. Discussion and possible action of North Dakota School Board Association Contract for Services to assist in hiring of Superintendent.
 - E. Discussion and possible action of North Dakota School Board Association Legal Direct Contract.
 - F. Discussion and possible action of additional compensation for Mr. Hetler for additional duties and Mrs. Christensen and Mrs. Voegelé for helping with additional duties per request of Mr. Hetler in the amount of \$750/each.
- 8. ADJOURNMENT:** When all business has been addressed to the satisfaction of the board, the meeting will be adjourned.

REMINDER: Next Regular Scheduled Board Meeting, Wednesday, October 9th at 7 pm.