

**GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING**

Wednesday, September 11, 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, September 11, 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 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: August 14, 2019, Regular Board Meeting.

3. **ACTION ON 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: August/September events and activities, beginning of year update, RESP update (Professional Development)

4-E SECONDARY PRINCIPAL: Athletic/Sports Co-op Information/Elem. Girls basketball Coaching position, Student-Parent handbook: Vaping

5. **UNFINISHED BUSINESS:** Items that were brought up at past meetings, but not acted upon in final form, will be addressed here.

5-A 2019-20 BUDGET: Final approval of budget

6. **NEW BUSINESS:** This category consists of items to be addressed by the board for the first time.

6-A Introductory of new Teachers: Mariah Harter, Bailee Garman, Taylor Petersen, Jared Bollom and Duane Schmidt

6-B Approve Annual Compliance Report:

6-C Facility Update: Projectors out on bids, Heating update (completion of 4th phase), Carpeting, Promethean Boards, Superintendents bathroom, Playground slide/fiber chips and shop lights

6-D Transportation Update: Suburban

6-E Approval of 2018-2019 Glen Ullin 48 Financial report:

6-F School Resource Officer:

6-G Sealed bid review:

6-H Enrollment Report

PRE-K - 7

K - 17

1 - 7

2 - 10

3 - 13

4 - 9

5 - 13

6 - 17

7 - 11

8 - 11

9 - 14

10 - 14

11 - 10

12 - 5

Total 151

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