

GLEN ULLIN SCHOOL DISTRICT NO. 48

SCHOOL BOARD MEETING

October 9th, 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 OCTOBER 9, 2024, in the SCHOOLMULTI-PURPOSE ROOM of the Glen Ullin School District No. 48 building complex.

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

- A. Discussion and Possible Action of Goals, Guardrails, Progress Measures.
- B. Approve Quarterly Time Tracker
- C. Conduct & Approve Q3 (July - September) Be Legendary Board Self-Evaluation

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 September Board Meeting 9/11/2024.
- B. Approve minutes of Special Board Meeting 9/25/2024.
- C. Received the Financial Reports.
- D. Approved the October Bills.
- E. Review/Receipt of Dakota Leadership Solutions Superintendent Search Contract
- F. Approve Renewal of Air Quality Policy (add to the HS and Elementary Handbooks)
- G. Approval of the Classified Staff Handbook
- H. Approval of Lockdown Policy and Procedures
- I. Approval of Board Resignation

6. ITEMS for DISCUSSION | POSSIBLE ACTION AGENDA:

- A. Discussion and possible Action on CD Renewal terms
- B. Discussion on next steps to fill board vacancy – Policy BBC.
- C. Discussion and possible Action on LED Lights for School proposal.
- D. Discussion and possible Action on eSports
- E. Discussion on Future Plan for District

7. REPORTS (*Informational only*)

- A. Superintendent

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

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, November 13th at 7 pm.

FINAL