

**GLEN ULLIN SCHOOL DISTRICT NO. 48**

**SCHOOL BOARD MEETING**

**AGENDA**

Wednesday, April 12, 2017

Glen Ullin School District Library

**8:00 p.m.**

**AGENDA**

**CALL TO ORDER:** The chair will call the meeting to order at 8:00 p.m. on Monday, April 12, 2017, 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 Regular Board meeting of March 8, 2017

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 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:

1. Kindergarten Graduation on May 17, 2017, in the gym at 2:30 p.m.
2. The 2016-17 Fresh Fruits and Vegetables Grant was submitted on March 27, 2017.
3. Applied for ND Community Foundation Grant \$600 for Summer Blast Program on March 30, 2017.
4. NDDPI state performance plan for IDEA (Individuals with Disabilities Education Act).
5. Tuition agreement.

4-E Secondary Principal/A.D. Report:

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

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

6-A Last Co-op meeting was May 4, 2016,

6-B Update of Summer School/Summer Blast

6-C Staffing Updates

6-D After-Prom donation request

6-E Glen Ullin Public School annual compliance criteria was met by DPI

6-F Facilities Update

6-G Farm Ranch Management Position

6-H Negotiations Committee meeting regarding recommendations for 2017-18 school year

6-F ND Retirement and Investment office compliance corrections.

6-G Overview of estimated 2017-18 budget

6-H Designate a Precinct for Election

6-I Enrollment Report. Comparable April 2017 to September 2016

April 2017		September 2016	
PreK	10	PreK	8
K	12	K	13
Grd. 1	11	Grd. 1	8
Grd. 2	10	Grd. 2	11
Grd. 3	18	Grd. 3	17
Grd. 4	6	Grd. 4	8
Grd. 5	8	Grd. 5	8
Grd. 6	18	Grd. 6	17
Grd. 7	15	Grd. 7	16
Grd. 8	9	Grd. 8	9
Grd. 9	6	Grd. 9	9
Grd. 10	14	Grd. 10	15
Grd. 11	6	Grd. 11	7
Grd. 12	<u>15</u>	Grd. 12	<u>17</u>
TOTAL	148	TOTAL	155

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.