

GLEN ULLIN SCHOOL DISTRICT NO. 48

SCHOOL BOARD MEETING

Wednesday, May 10, 2017

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, May 10, 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 meeting(s). For this meeting, the minutes of the following meeting(s) will be addressed: April 12, 2017 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 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 Secondary Principal/A.D. Report:

4-E Superintendent/Elementary Principal Report:

1. Title I Literacy Night
2. School Improvement Survey Information
3. RESP Update

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 Update

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

6-A Summer School and Summer Blast update on enrollment

Session 1 teachers: Mrs. Morman and Ms. Sibla dates May 30, 31, June 1, 5, 6, 7, 13, 14, 15

Session 2 teachers: Ms. Woeste and Mrs. Fitterer dates July 11, 12, 13, 18, 19, 20, 25, 26, 27

Summer Blast Teachers Mrs. Fitterer and Ms. Fitterer.

6-B Staffing for 2017-18

6-C Finance Update for the end of the school year and upcoming school year

6-D Classified Salaries

6-E Library update – Automating by Ms. Schirado, Librarian

6-F Career and Technical Education- An onsite visit and evaluation will be in November 2017

6-G Co-op update

6-H Hire election workers for the June 13, 2017, election

6-I Farm Ranch Management recommend on hiring

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.

<u>Grade</u>	<u>Enrollment</u>
	PreK- 10
K –	12
1 -	11
2 -	10
3 -	18
4 -	6
5 -	8
6 -	18
7 -	15
8 -	9
9 -	6
10 -	14
11 -	6
12 -	<u>15</u>
Total	148