

GLEN ULLIN SCHOOL DISTRICT NO. 48  
SCHOOL BOARD MEETING

Wednesday, February 13, 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, February 13, 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 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: January 9, 2019, Regular Board 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 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:
    1. NDSBA negotiations seminar update
    2. Current educational legislative bills
    3. K-12 book study- Well Managed Schools (Strategies to create a productive and cooperative social climate in your learning community.)
  - 4-E. SECONDARY PRINCIPAL/AD:
    1. Athletic Director report

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

5-A. Committee meeting – Co-op meeting scheduled for February 27<sup>th</sup> 6 p.m. in Hebron

6. NEW BUSINESS:

6-A. Facilities

6-B. Fire Marshal report

6-C. Early Childhood update

6-D. Natural disaster plan

6-E. Superintendent Evaluation

6-F. Recognition of the collaborative bargaining group for 2019

6-G. The school board needs to pick a visitation day in the month of February/March.

6-H. Enrollment Report

K	9
Grd. 1	10
Grd. 2	10
Grd. 3	9
Grd. 4	11
Grd. 5	15
Grd. 6	10
Grd. 7	6
Grd. 8	16
Grd. 9	12
Grd. 10	9
Grd. 11	5
Grd. 12	<u>14</u>
TOTAL	136

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