

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING
June 12, 2024 7:00
Multi-Purpose Room
7:00 p.m.

AGENDA

1. CALL TO ORDER: The chair will call the meeting to order at 7:00 p.m. on JUNE 12, 2024, in the MULTI-PURPOSE ROOM of the Glen Ullin School District No. 48 building complex.

2. STUDENT OUTCOMES:

3. GUESTS: Chandra Morman from Farmers Union and Brad Mann from HA Thompson.

4. APPROVAL OF AGENDA

5. CONSENT AGENDA:

Motion: I move to approve the items on the consent agenda.

1. Approve minutes of the regular May Board Meeting 5/06/2024.
2. Approve the minutes of the Special Board Meeting 5/16/2024.
3. Approve the Financial Reports.
4. Approve May Bills.
4. Approve the Cybersecurity Integration Plan.
5. Approve the changes to the Classified Handbook.
6. Approve resignation from Becky Brown.

6. REPORTS Informational only

1. Superintendent /AD
 - A. Informational sent prior and posted.
2. Principal
3. Business Manager
4. Facility Manager

7. DISCUSSION AGENDA:

1. Approve the updated policies ABDA, DEAI, FDD, FF, FFA, GABAA, GABDB.
MAKE A MOTION TO FORGO THE SECOND READING PER POLICY BDA.
2. Approve the Consolidated Title Application.
3. Approve hiring Kayla Schumacher for the Business Manager position.

4. Approve paying the bills through the end of the fiscal year with approval and notice sent to Board President.

8. ADJOURNMENT: When all business has been addressed to the satisfaction of the board, the meeting will be adjourned.