

**GLEN ULLIN SCHOOL DISTRICT NO. 48  
ANNUAL SCHOOL BOARD MEETING**

Wednesday, August 8, 2018  
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, August 8, 2018, 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: July 11th Regular Board Meeting.

3. **ACTION ON 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:**

**4-E SECONDARY PRINCIPAL / AD:** Update on scheduling / fall athletics information.

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

**5-A 2018-19 BUDGET:** Update of preliminary budget

**5-B FACILITY UPDATE:**

**5-C STAFFING FOR 2018-19:**

**5-D CLASSIFIED HANDBOOK:**

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

**6-A TRANSPORTATION:** Scheduling of annual bus meeting

**6-B 2018-19 CONSOLIDATED APPLICATION AND OTHER TITLE PROGRAMS APPROVAL:**

**6-C ROAD WORK:** Discussion of the roads in Glen Ullin and how relates to transportation.

**6-D ENROLLMENT REPORT** - Projected numbers

Grade Projected Enrollment

Pre K- 9

K - 9

1 - 9

2 - 11

3 - 9

4 - 10

5 - 18

6 - 8

7 - 8

8 - 18

9 - 14

10 - 10

11 - 7

12 - 14

Total 145

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