

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

Wednesday, August 9, 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, August 9, 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: July 12th 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 ELEMENTARY PRINCIPAL/ SUPERINTENDENT:** Tuition agreement and open enrollment

**4-E SECONDARY PRINCIPAL:** Update on scheduling

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

**5-A 2017-18 BUDGET:** Approval of preliminary budget, zero increase number of mills percentage increase and increase of miscellaneous mills

**5-B FACILITY UPDATE:** General maintenance, asphalt for basketball court, boy's lockers, air conditioning for music room, and security surveillance system

**5-C STAFFING FOR 2017-18:**

**5-D CLASSIFIED HANDBOOK:** Changes for 2017-18

**5-E FARMERS UNION INSURANCE** – Update on new bus insurance

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

**6-A APPROVE PRE-SCHOOL PROGRAM ANUALLY** - Daily rate \$14.00- with a choice of 2, 3, or 5 days a week

2 days a week are Tuesday and Thursday

3 days a week are Monday, Wednesday, and Friday

5 days a week are Monday-Friday

Update of Early Childhood Grant

**6-B TRANSPORTATION** Tentative schedule of the Annual Bus meeting September 6, 2017, at 7:00 p.m. at the Glen Ullin School

**6-C 2017-18 CONSOLIDATED APPLICATION AND OTHER TITLE PROGRAMS APPROVAL**

**6-D GLEN ULLIN 48 FINANCIAL REPORT**

**6-E ROAD WORK** Discussion of highway road work and new side walk responsibility

**6-F ENROLLMENT REPORT** - Projected numbers

Grade Projected Enrollment

Pre K- 7

K – 10

1 - 14

2 - 9

3 - 9

4 - 18

5 - 6

6 - 8

7 - 19

8 - 15

9 - 9

10 - 7

11 - 13

12 - 6

Total 143

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