

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

Monday, November 12, 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 Monday, November 12, 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: October 10, 2018, 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:**

1. Transportation Report
2. E-rate meeting
3. November 2018 state aid payment

**4-E SECONDARY PRINCIPAL:** H.S. Principal/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 **STAFFING:**

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

6-A Farm and Ranch Management Program report

6-B Mr. Barry applied for additional reallocated Title funds

6-C Tuition Agreement/Open Enrollment

6-D RACTC-Mr. Kevin Nelson

6-E Superintendent Evaluation

6-F Policy committee meeting- Date and time

6-G NDSBA Conference- 504 Plan

**6-F Enrollment Report**

K – 10

1 - 9

2 - 10

3 - 6

4 - 9

5 - 14

6 - 8

7 - 7

8 - 17

9 - 12

10 - 8

11 - 5

12 - 14

Total 129

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