

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

Wednesday, August 12, 2015  
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 12, 2015, 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: June 10<sup>th</sup> 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:**

**4-E SECONDARY PRINCIPAL:**

**4-F SUPERINTENDENT:** Beginning of School Items  
Close-up

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

**5-A CO-OP MEETING:** Update from Glen Ullin/Hebron Co-op meeting.

**5-B FACILITY UPDATE**

**5-C PRELIMINARY BUDGET REVIEW**

**5-D SUB-TEACHER SALARY** – Currently it is \$110.00 per day

**5-E BOARD MEMBER POSITION REMAINS OPEN**

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

**6-A APPROVE PRE-SCHOOL PROGRAM**

**6-B APPROVE RAISING ADULT MEAL PRICES BY \$.05** – currently \$2.60 for breakfast/\$3.35 for lunch.

**6-C LEGISLATIVE UPDATE** – State Employee Harassment Policy and Freedom of Expression of Students Policy

**6-D TRANSPORTATION** – Annual Bus meeting September 2, 2015 at 6:30 p.m. at Glen Ullin School

**6-E BUILDING COMMITTEE REPORT**

**6-F CONSOLIDATED APPLICATION AND OTHER TITLE PROGRAMS APPROVAL**

**6-G CITY OF GLEN ULLIN WATER, SANITARY SEWER AND STREETS IMPROVEMENT**

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

**6-I ENROLLMENT REPORT** – Projected numbers

**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