

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

Wednesday, August 14, 2019
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 14, 2019, 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 10th Regular Board Meeting and the July 29th Co-op 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 2019-20 BUDGET: Update of preliminary budget

5-B FACILITY UPDATE:

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 and defensive driving

6-B 2019-20 CONSOLIDATED APPLICATION AND OTHER TITLE PROGRAMS APPROVAL:

6-C FINAL TITLE REPORT:

6-D FRESH FRUITS AND VEGETABLE GRANT:

6-E ENROLLMENT REPORT - Projected numbers

Grade Projected Enrollment

Pre K- 7

K - 16

1 - 7

2 - 9

3 - 12

4 - 9

5 - 12

6 - 14

7 - 11

8 - 8

9 - 16

10 - 14

11 - 9

12 - 4

Total 141

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