

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

Wednesday, August 12, 2020  
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, 2020, 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 8th 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:**

1. Review of classified handbook
2. Covid-19 Action Plan (COVID-19 Team): meeting dates July 23<sup>rd</sup> and 30<sup>th</sup>
3. Preschool numbers for the 2020-21 School Year

**4-E SECONDARY PRINCIPAL / AD:**

1. Scheduling / fall athletics information.
2. COVID-19 Athletic Plan

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

**5-A 2020-21 BUDGET:** Update of preliminary budget

**5-B FACILITY UPDATE:**

**5-C Student Handbook - Elementary and Jr.H/HS for the 2020-21 School Year**

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

**6A- Waterline Easement (Under the Baseball field):** The board is being asked to approve this easement.

**6-B TRANSPORTATION:** Scheduling of annual bus meeting will be at Hebron this year.

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

**6-D FINAL TITLE REPORT:**

**6-E FRESH FRUITS AND VEGETABLE GRANT:**

**6-F Morton County Sheriff's Office School Resource Deputy Program:**

**6-G Co-op Meeting:** Aug 12<sup>th</sup> at 6:00 in Hebron

**6-H ENROLLMENT REPORT** - Projected numbers

Grade Projected Enrollment

Pre K- 17

K - 11

1 - 13

2 - 6

3 - 8

4 - 13

5 - 11

6 - 15

7 - 16

8 - 9

9 - 11

10 - 14

11 - 9

12 - 8

Total 144

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