

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING
Wednesday, February 11, 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, February 11, 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: January 14, 2015 meeting, and January 28, 2015 Co-op Joint meeting.

3. ACTION OF THE SCHEDULE OF BILLS AND FINANCIAL REPORTS: The business manager and others having pertinent financial data will present it to the board 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/A.D. Report:

4-F Superintendent:

1. RESP update on the professional services provided
2. Transportation meeting update
3. School Improvement Process
4. NDCEL Mid-Winter Conference Update
5. Current enrollment and Free/Reduced Lunch percentage - attachment

5. UNFINISHED BUSINESS: Items that were brought up at past meetings but not acted upon in final.

5-A Co-op Update from the January 28, 2015 co-op meeting

5-B The following committee meetings were discussed on Wednesday, February 11, 2015

1. Transportation
2. Policy
3. Building and Maintenance

6. NEW BUSINESS:

6-A 2015-16 School Calendar

6-B Superintendent Summative Evaluation: The board must complete a summative evaluation of the superintendent by March 15. I will email the evaluation forms to you. Board action on the evaluation will take place at the March school board meeting.

6-C Recognition of the collaborative bargaining group for 2015.

6-D The school board needs to pick a visitation day in the month of February.

6-E Retirement/resignation of librarian and addressing 2015-16 staffing.

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.

GRADE	ENROLLMENT - February 11, 2015
Pre-School	14
Kindergarten	18
1	22
2	13
3	7
4	15
5	15
6	15
7	8
8	16
9	6
10	17
11	12
12	<u>11</u>
TOTAL	189

Free and Reduced Percentage = 39% (1-30-15)

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