

GLEN ULLIN SCHOOL DISTRICT NO. 48  
SCHOOL BOARD MEETING

Wednesday, January 11, 2017  
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, January 11, 2017, 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 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: December 14, 2016, Regular Board 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 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. Teacher Evaluations completed.

4-E. SECONDARY PRINCIPAL/AD:

1. Teacher Evaluations completed.

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

5-A. Policy committee – 2<sup>nd</sup> reading of time clock policy

6. NEW BUSINESS:

6-A Discussion on Construction, Renovation of heating and cooling- valves and thermostats.

6-B Replace heating coll for gym AHU.

6-C Pledge of Securities: Our Pledge of Securities will be available for review at the meeting. Denise Business Manager

6-D Destruction of Records: Denise Business Manager will present a list of documents to be destroyed.

6-E 2017-18 School Calendars.

6-F Schedule committee meetings: Building/Maintenance.

6-G Negotiations Seminar: The NDSBA Negotiations Seminar will be held on Feb. 9-10 in Bismarck.

6-H Education and Standards Practices Board (ESPB): Legislative Action.

6-I Roughrider Education Services Program (RESP): Future Budget.

6-J Action needed for new Business Manager.

6-H Enrollment Report

PreK	9
K	12
Grd. 1	7
Grd. 2	10
Grd. 3	17
Grd. 4	6
Grd. 5	8
Grd. 6	17
Grd. 7	15
Grd. 8	9
Grd. 9	7
Grd. 10	13
Grd. 11	7
Grd. 12	<u>16</u>
TOTAL	153

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