

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING
Wednesday, May 13, 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, May 13, 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: April 8, 2015 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: Title I Literacy Night April 15

4-E Secondary Principal/A.D. Report: NDSA Smarter Balance

4-F Superintendent:

School Improvement Goals

Presentation on Narcotics presented Monday, April 27 at 7pm

RESP Update

Grade Enrollment

PreK-	15
K -	17
1 -	22
2 -	11
3 -	7
4 -	15
5 -	16
6 -	14
7 -	9
8 -	19
9 -	7
10 -	16
11 -	11
12 -	<u>11</u>
Total	190

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

5-A At this time scheduling a co-op meeting is still being worked on with Hebron.

5-B Activity Bus Bidding

5-C Facilities Update – Updating Shop, Fire Alarm System, Lighting, Water Fountain, Digital Sign, etc.

5-D Open Corsica car bids, etc.

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

6-A Summer School and Summer Blast Status

6-B Staffing for 2015-16

6-C Budget and Finance Update from Legislation Session

6-D Individual with Disabilities Education Act (IDEA) Status

6-E Farm Management Update/Salary for Don Hagen 2015-16

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.