

**GLEN ULLIN SCHOOL DISTRICT NO. 48**

**SCHOOL BOARD MEETING**

Wednesday, November 12, 2014

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, November 12, 2014, 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.

- I. **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.
- II. **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 will be addressed: October 08, 2014 Regular Board Meeting.
- III. **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.
- IV. **REPORTS:**
  - A. **BOARD CHAIR:** The chair will share any items of information with the board that are appropriate.
  - B. **BOARD MEMBERS:** Any board member having information of interest to the rest of the board will present it at this time.
  - C. **GUESTS:** Any guest wishing to present to the board will do so at this point on the agenda.
  - D. **ELEMENTARY PRINCIPAL:**
  - E. **SECONDARY PRINCIPAL:**
  - F. **SUPERINTENDENT:**
    - a. **Information**
      1. Title 1/Sp. Ed. Conference
      2. North Dakota School Board Association Conference
      3. Transportation meeting
      4. AdvancEd - Professional Development Day – RESP, Sarah McFadden

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

- A. Close-Up Policy
- B. Parish Hall
- C.

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

- A. Joint Co-op meeting report
- B. The joint co-op board meeting needs to be scheduled
- C. Schedule a Building and Maintenance committee meeting to discuss future projects for our school.
- D. Farm Business Management Report
- E. Inservice on AdvancEd
- F. Discussion of any voting measures that would affect our school
- G. Title I will be monitored in February 2015
- H. Mr. Barry applied for additional Title I and Title II Funds

VII. MISCELLANEOUS:

Any item(s) not covered above will be addressed here including announcements and the next meeting date and time.

VIII. ADJOURNMENT:

When all business has been addressed to the satisfaction of the board, the meeting will be adjourned.