



Elder Grove Outlaws!

“Outlaw Pride – Generations of Success, Striving for Excellence.”

BOARD OF TRUSTEES MEETING AGENDA

January 8th, 2018

4:00 p.m.- Middle School CPU Lab

ITEM 1 CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

ITEM 2 ADOPT AGENDA

ACTION

**ITEM 3 PUBLIC COMMENT, STATEMENT OF PRIVACY
INFORMATION**

Any person present who wishes to address the board or raise any question about public school district matters or governing policies may do so under public participation. **No discussion of personnel or individual students is permitted at this time.** A time limit may be placed on each speaker. Persons who want more time may make arrangements to be placed on a future agenda. The public is also reminded that they may provide input on all motions being considered by the board at this meeting.

ITEM 4 REPORTS AND RECOGNITIONS

ITEM 5 BUSINESS (CONSENT AGENDA ITEMS):

ACTION

ITEM 6 BUSINESS (DISCUSSION AGENDA ITEM):

- A. Owner Rep: Shane Swandal

ITEM 7, January 23rd, would be our next regular board meeting.

BOARD AGENDA ITEMS (Tentative)

INFORMATION

Superintendent Evaluation

Grievance Procedure

ITEM 8 ADJOURNMENT

ACTION