



Elder Grove Outlaws

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

BOARD OF TRUSTEES MEETING AGENDA

October 8, 2019

5:30PM in Building 5, Mrs. Yochum’s Room

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

- A. Administration Report
- B. Technology Report
- C. Financial Report
- D. Student Council Report
- E. Correspondence

ITEM 5 BUSINESS (CONSENT AGENDA ITEMS):

ACTION

- A. Approve Minutes September 10, 2019
- B. Authorization and Payment of Outstanding Bills
- C. Activities Account
- D. TR-1 Bus Routes & TR-35 Driver Certs
- E. PERS GASB 68 miscalculation. Elder Grove will stay with the original number and it will be corrected next year per OPI.

ITEM 6 BUSINESS (DISCUSSION AGENDA ITEM):

- A. Policy 1000 Review
- B. New Hires
- C. Out of District Students
- D. FP-14 Student Attendance Agreement
- E. Facility’s Condition Inventory
- F. Basement Walls in Building 1
- G. Transformational Learning Grant
- H. Tech Team Advisor Position

ITEM 7, Tuesday, November 12th would be our next regular board meeting.

ITEM 8 ADJOURNMENT

ACTION