



# Elder Grove Outlaws

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

## BOARD OF TRUSTEES MEETING AGENDA

December 10, 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 November 12, 2019
- B. Authorization and Payment of Outstanding Claims & Warrants
- C. Authorization and Payment of Dec Payroll
- D. Activities Account

### ITEM 6 BUSINESS (DISCUSSION AGENDA ITEM):

- A. Policy Review
- B. Budget Amendment Resolution
- C. New Hire
- D. Out of District Student
- E. Transformation Learning Grant
- F. County Interdisciplinary Child Information and School Safety Team
- G. IT Director Position
- H. Advisor Positions
- I. Superintendent Evaluation
- J. Principal Contracts
- K. Superintendent Contract

**ITEM 7, Tuesday, January 14th would be our next regular board meeting.**

### ITEM 8 ADJOURNMENT

**ACTION**