



Elder Grove Outlaws

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

BOARD OF TRUSTEES MEETING AGENDA

February 11, 2020

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 January 14, 2020
- B. Authorization and Payment of Outstanding Claims & Warrants
- C. Authorization and Payment of February payroll
- D. Activities Account
- E. TR-35 & TR-6

ITEM 6 BUSINESS (DISCUSSION AGENDA ITEM):

- A. EvaClean Protexus Backpack
- B. Call for Election of Trustees & General Fund Levy
- C. Fund 82 Approval
- D. Principal Contracts
- E. Hire Para

ITEM 7, Tuesday, March 10, 2020 would be our next regular board meeting.

ITEM 8 ADJOURNMENT

ACTION