



# Elder Grove Outlaws

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

## BOARD OF TRUSTEES MEETING AGENDA

January 19, 2021

5:30 PM in Middle School Commons

### 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. Nurse’s Report
- C. Teachers Report
- D. Technology Report
- E. Financial Report
- F. Student Council Report
- G. Correspondence

### ITEM 5 BUSINESS (CONSENT AGENDA ITEMS):

**ACTION**

- A. Approve Minutes December 3, 2020 regular meeting
- B. Authorization and Payment of Outstanding Claims & Warrants
- C. Authorization and Payment of Dec & Jan Payroll
- D. Bank Accounts
- E. TR-1 & TR-35

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

- A. COVID paid sick leave
- B. Medical Stipend
- C. Remote Learners
- D. Reopening Plan
- E. Executive Session: Superintendent Evaluation
- F. Superintendent Contract
- G. Administrative Contracts

**ITEM 7, Tuesday, February 9, 2021 would be our next regular board meeting.**

### ITEM 8 ADJOURNMENT

**ACTION**