



# Elder Grove Outlaws

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

## **BOARD OF TRUSTEES MEETING AGENDA**

February 9, 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. Teachers Report
- C. Technology Report
- D. Financial Report
- E. Student Council Report
- F. 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-6 & TR-35

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

- A. Call for Election of Trustees & General Fund Levy
- B. Out of District Students
- C. Board Reorganization

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

### **ITEM 8 ADJOURNMENT**

**ACTION**