



Elder Grove Outlaws

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

BOARD OF TRUSTEES MEETING AGENDA

April 13, 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 March 9th regular meeting
- B. Authorization and Payment of Outstanding Claims & Warrants
- C. Authorization and Payment of April Payroll
- D. Bank Accounts
- E. TR-35

ITEM 6 BUSINESS (DISCUSSION AGENDA ITEM):

- A. School Calendar 21-22
- B. Review PC Insurance Proposals - **Informational Only**
- C. SB-74 Transportation Representative
- D. Summer Tutoring - **Informational Only**
- E. Extended School Year
- F. Interlocal COOP Agreement

ITEM 7, Tuesday, May 11, 2021 would be our next regular board meeting. However, with the election I would suggest we move this to May 18, 2021.

ITEM 8 ADJOURNMENT

ACTION