



Elder Grove Outlaws

"Outlaw Pride – Generations of Success, Striving for Excellence."

BOARD OF TRUSTEES MEETING AGENDA

May 18, 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 May Payroll
- D. Bank Accounts
- E. TR-35, TR-1 & TR-6

ITEM 6 BUSINESS (DISCUSSION AGENDA ITEM):

- A. Canvas the Election
- B. Oath of Office - Newly Elected Trustees
- C. Reorganization of the Board
- D. Appoint a Clerk
- E. Cyber Security
- F. P&C Insurance
- G. Snow plow and sprinkler contract for 21-22 school year
- H. School Pictures Contract for 21-22 school year
- I. YBGR Contract Renewal for 21-22 school year
- J. Resolution to Dispose of Property
- K. Request the county to run elections for the 2021-22 school year
- L. Summer Tutoring Program for Summer 2021
- M. New Hires
- N. Teacher Contracts
- O. Classified Contracts
- P. Revision to mask policy

ITEM 7, Tuesday, June 8, 2021 would be our next regular board meeting.

ITEM 8 ADJOURNMENT

ACTION