



# Elder Grove Outlaws

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

## **BOARD OF TRUSTEES MEETING AGENDA**

August 10, 2021

5:30 PM 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. Technology Report
- C. Financial Report
- D. Correspondence

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

**ACTION**

- A. Approve Minutes from June 7, 2020, Special Meeting June 14, 2021, Special Meeting July 6, 15, 19, 23, 27 2021
- B. Authorization and Payment of Outstanding Claims & Warrants
- C. Authorization and Payment of August Payroll
- D. Activities Account
- E. Cancelled Warrants
- F. TR-35

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

- A. Reopening of School
- B. Out of District Students
- C. Out of District Tuition for Staff
- D. Master Agreement
- E. MOU with certified staff
- F. Para hourly wage: \$14/hour for licensed & \$12/hour for non-licensed
- G. Sub pay wages: \$84/day for teacher sub & \$12/hour for para sub
- H. 2% increase for classified staff
- I. Purchase interactive panels using ESSER 3 money
- J. New Hires
- K. Housekeeping lead assigned to Mikkayla Reynolds with pay increase to \$16/hr
- L. Summer Reading Advisor Stipend
- M. Paving Quote
- N. Establishing Committees
- O. Trustee Financial Summary
- P. Final Budget

**ITEM 7, Tuesday, September 14, 2021 would be our next regular board meeting.**

### **ITEM 8 ADJOURNMENT**

**ACTION**