



# Elder Grove Outlaws

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

## BOARD OF TRUSTEES MEETING AGENDA

April 29, 2019

5:30PM in **Mrs. Yochum’s Classroom in Middle School**

**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. Student Council Report
- E. Correspondence

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

**ACTION**

- A. Approve Minutes of March 26, 2019 and April 1, 2019
- B. Authorization and Payment of Outstanding Bills

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

- A. Final A&E Presentation
- B. Resignation
- C. Hire Teacher
- D. Teacher Contracts
- E. K-8 3pm Dismissal
- F. Nursing Contract
- G. Middle School Roof Repair
- H. CSCT Agreement
- I. Concrete Repair on Steps
- J. ACE Curriculum Contract
- K. Summer School Employment

**ITEM 7, Tuesday, May 28rd would be our next regular board meeting.**

**ITEM 8 ADJOURNMENT**

**ACTION**