



# Elder Grove Outlaws

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

## **BOARD OF TRUSTEES MEETING AGENDA**

May 13, 2019

5:30PM in Building #4 Conference Room

### **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 April 29, 2019
- B. Authorization and Payment of Outstanding Bills

### **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. 17-18 Audit Complete (no action)
- F. Out of District Students
- G. Policy 1400
- H. Cleaning Contract
- I. Classified Wage Increase
- J. Resolution to Dispose of Property
- K. Business Manager Evaluation

**ITEM 7, Tuesday, June 25th would be our next regular board meeting.**

### **ITEM 8 ADJOURNMENT**

**ACTION**