



Elder Grove Outlaws!

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

BOARD OF TRUSTEES MEETING AGENDA

November 27, 2018

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 of October 23rd
- B. Authorization and Payment of Outstanding Bills
- C. Transportation

ITEM 6 BUSINESS (DISCUSSION AGENDA ITEM):

- A. Out of District Student
- B. Accept Resignation
- C. Superintendent Survey Results
- D. Superintendent Evaluation
- E. RFP for Security Guard
- F. Strategic Plan and Action Plan

ITEM 7, Tuesday, December 18th would be our next regular board meeting.

BOARD AGENDA ITEMS (Tentative)

INFORMATION

Mill Levy
Classified Wages
Tuition Increase

ITEM 8 ADJOURNMENT

ACTION