



# Elder Grove Outlaws

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

## BOARD OF TRUSTEES MEETING AGENDA

June 25, 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 May 13, 2019
- B. Authorization and Payment of Outstanding Bills
- C. Activities Account
- D. TR-6 & TR-35

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

- A. Request County Run Elections
- B. Out of District Applications
- C. Accounting Software Contract use ITBR Solutions for 19-20 school year
- D. Olness and Associate as auditor for 19-20 & 20-21 school year
- E. Policy 1400
- F. PayneWest - Renew Property Liability Insurance Policy (bring renewal quote to meeting)
- G. Expenditure Report (Policy 7515)
- H. Energy Labs to replace The Water Lab (letter attached)
- I. Single Mode Fiber Optic Campus Up-Grade
- J. Join Multi-District Agreement with Elysian & Blue Creek
- K. Special Ed. Advisor Stipend and August Special Ed. Training
- L. Set Breakfast, Lunch, and Milk Prices
- M. Appoint Athletic Director
- N. YWCCSSC Commitment
- O. Middle School Schedule
- P. Quotes for Windows
- Q. New Facilities Positions
- R. Cleaning Contract
- S. Nurse Position

**ITEM 7, Tuesday, August 13th would be our next regular board meeting.**

### ITEM 8 ADJOURNMENT

**ACTION**