



# Elder Grove Outlaws!

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

## BOARD OF TRUSTEES MEETING AGENDA

September 25th, 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. Correspondence

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

**ACTION**

- A. Approve Minutes of August 14th
- B. Authorization and Payment of Outstanding Bills

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

- A. Out of District Students
- B. Hire Paras
- C. P-Card - Payment Card through MASBO.
- D. Tuition Checking Account
- E. Background Checks
- F. Convenience Fee for Credit Cards
- G. Board Position for SD #2
- H. Copier Lease
- I. Investing Bond Money
- J. School Security Officer

**ITEM 7, Tuesday, October 23rd would be our next regular board meeting.**

### BOARD AGENDA ITEMS (Tentative)

**INFORMATION**

Mill Levy  
Classified Wages  
Tuition Increase

### ITEM 8 ADJOURNMENT

**ACTION**