



# Elder Grove Outlaws

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

## BOARD OF TRUSTEES MEETING AGENDA

May 12, 2020

5:30PM Virtual Meeting

### 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. Correspondence

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

**ACTION**

- A. Approve Minutes from April 14 & 24, 2020
- B. Authorization and Payment of Outstanding Claims & Warrants
- C. Authorization and Payment of April Payroll
- D. Activities Account
- E. TR-6 & TR-1

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

- A. Snow Plow Contract for the 2020-21 school year
- B. Appoint a Clerk
- C. Out of District Students
- D. Resolution to Dispose of Property
- E. Request the county to run elections for the 2020-21 school year
- F. Accounting Software Contract with ITBR Solutions for the 2020-21 school year
- G. Food Service Van Quotes
- H. CSCT Contract
- I. Hire Facilities Director
- J. Board Chair resignation

**ITEM 7, Tuesday, June 9, 2020 would be our next regular board meeting.**

### ITEM 8 ADJOURNMENT

**ACTION**