



Elder Grove Outlaws

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

BOARD OF TRUSTEES MEETING AGENDA

June 7, 2021

5:30 PM in Middle School Commons

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. Teachers Report
- C. Financial Report
- D. Correspondence

ITEM 5 BUSINESS (CONSENT AGENDA ITEMS):

ACTION

- A. Approve Minutes May 18th regular meeting & Special meeting from June 2, 2021.
- B. Authorization and Payment of Outstanding Claims & Warrants
- C. Authorization and Payment of June Payroll
- D. Bank Accounts

ITEM 6 BUSINESS (DISCUSSION AGENDA ITEM):

- A. Accounting Software Contract use ITBR Solutions for 21-22 school year
- B. Out of District
- C. New Hires
- D. ACE Curriculum for 21-22 school year
- E. CKLA Reading Program
- F. FSMC contract
- G. Student Attendance Agreement
- H. Out of District Tuition
- I. School Financial Update - INFORMATIONAL ONLY
- J. Union Negotiations Update - INFORMATIONAL ONLY

ITEM 7, Tuesday, August 10, 2021 would be our next regular board meeting.

ITEM 8 ADJOURNMENT

ACTION