



Elder Grove Outlaws

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

BOARD OF TRUSTEES MEETING AGENDA

July 21, 2020

5:30 PM Small Gym/Cafeteria

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 June 16, 2020
- B. Authorization and Payment of Outstanding Claims & Warrants
- C. Authorization and Payment of July Payroll
- D. Activities Account

ITEM 6 BUSINESS (DISCUSSION AGENDA ITEM):

- A. Canvass the Vote
- B. Oath of Office - Newly Elected Trustees
- C. Reorganization of the Board
- D. Reopening School
- E. PayneWest - Renew Property Liability Insurance Policy
- F. Out of District Students
- G. Student Attendance Agreement
- H. Cancelled Warrants
- I. Classified Contracts
- J. Sodexo as Food Service Management Company
- K. Lunch Price
- L. Master Agreement
- M. Hire Aide

ITEM 7, Tuesday, August 11, 2020 would be our next regular board meeting.

ITEM 8 ADJOURNMENT

ACTION