



Elder Grove Outlaws

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

BOARD OF TRUSTEES MEETING AGENDA

August 11, 2020

5:30 PM Gym in Building #5

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 July 21, 2020 & Special Board Meeting July 23, 2020
- B. Authorization and Payment of Outstanding Claims & Warrants
- C. Authorization and Payment of August Payroll
- D. Activities Account
- E. TR-35

ITEM 6 BUSINESS (DISCUSSION AGENDA ITEM):

- A. Reopening of School
- B. Out of District Students
- C. Sodexo as Food Service Management Company Application
- D. Attendance Agreement
- E. Master Agreement
- F. FMLA Extension
- G. Hire new custodians
- H. Trustee Financial Summary
- I. Final Budget

ITEM 7, Tuesday, September 8, 2020 would be our next regular board meeting.

ITEM 8 ADJOURNMENT

ACTION