



Elder Grove Outlaws

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

BOARD OF TRUSTEES MEETING AGENDA

September 14, 2021

5:30 PM 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. Technology Report
- C. Financial Report
- D. Correspondence
- E. Committees

ITEM 5 BUSINESS (CONSENT AGENDA ITEMS):

ACTION

- A. Approve Minutes from August 10, 2021
- B. Authorization and Payment of Outstanding Claims & Warrants
- C. Authorization and Payment of August Payroll
- D. Activities Account
- E. Cancelled Warrants
- F. TR-35
- G. FP-14

ITEM 6 BUSINESS (DISCUSSION AGENDA ITEM):

- A. Master Agreement
- B. YWCCSSC
- C. Para hourly wage
- D. Sub pay wages
- E. 2% increase for classified staff
- F. New Hires
- G. RO units for water fountains quote
- H. Striping Quote
- I. Gravel Path Paving Quote
- J. Insurance Claim January 2021
- K. NWEA Quote
- L. Handbooks
- M. Policy Review 4000 series
- N. Out of District Tuition
- O. District Credit Cards
- P. CSCT
- Q. Legal Counsel
- R. EGPTO Compliance
- S. Superintendent Review - Executive Session

ITEM 7, Tuesday, October 12, 2021 would be our next regular board meeting.

ITEM 8 ADJOURNMENT

ACTION