



# Elder Grove Outlaws!

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

## BOARD OF TRUSTEES MEETING AGENDA

August 14th, 2018

5:30PM in Building #4 Conference Room

**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. Correspondence

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

**ACTION**

A. Approve Minutes of July 25th

B. Authorization and Payment of Outstanding Bills

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

A. Roger to present Trustees Financial Report

B. Hire General Contractor

C. Out of District Students

D. Hire ITBRSolutions for October

E. Add Jesse Moore to Activities Account and get credit card

F. Remove Justin from Activities Account and cancel his credit card

G. Contracts - Nathan Schmitz, Mike Rice, Jesse Moore and Carol Phillips

H. Administrative Assistant Wage

I. Background Checks

J. Buy-Sell Agreement

K. Hire Classified Staff

L. Master Agreement for 2018-20

M. Hire Coaches

N. Hire Student Council Advisor

ITEM 7, Tuesday, August 28<sup>th</sup> would be our next regular board meeting.

**BOARD AGENDA ITEMS (Tentative)**

**INFORMATION**

Mentor Stipends

Student Council Advisor

**ITEM 8 ADJOURNMENT**

**ACTION**