



Elder Grove Outlaws!

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

BOARD OF TRUSTEES MEETING AGENDA

December 18, 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. Technology Report
- C. Financial Report
- D.. Student Council Report
- E. Correspondence

ITEM 5 BUSINESS (CONSENT AGENDA ITEMS):

ACTION

- A. Approve Minutes of October 23rd & November 27th
- B. Authorization and Payment of Outstanding Bills
- C. Approve TR-35 contracts

ITEM 6 BUSINESS (DISCUSSION AGENDA ITEM):

- A. Out of District Student
- B. Accept Resignations
- C. Approve hiring of new secretary and para
- D. Policy 7405 for Procurement Cards
- E. Increase Clerk/Business Manager to full time
- F. RFP for Security Guard
- G. Strategic Plan and Action Plan
- H. Gutters and Snow Breaks on Building #2
- I. Approve adding Dawn Dorhauer to the Activities & Lunch Bank Account.
- J. Superintendent Survey Results
- K. Superintendent Evaluation and Admin Contracts
- L. Ratify trustee resignation and declare trustee vacancy

ITEM 7, Tuesday, January 22nd would be our next regular board meeting.

ITEM 8 ADJOURNMENT

ACTION