



# Elder Grove Outlaws!

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

## BOARD OF TRUSTEES MEETING AGENDA

January 22, 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 December 18, 2018
- B. Authorization and Payment of Outstanding Bills
- E. Approve TR-6's - 1st Semester Bus Route Reimbursement Claims

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

- A. Executive Session to approve minutes from last closed session
- B. Appoint and Swear In Interim Trustee
- C. Approve adding Dawn Dorhauer to Tuition Bank account at Beartooth Bank
- D. Policy 7405 for Procurement Cards
- E. Purchase floor scrubber
- F. 2019-20 Preschool at YWCCSSC

**ITEM 7, Tuesday, February 26th would be our next regular board meeting.**

**ITEM 8 ADJOURNMENT**

**ACTION**