

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MEETING

November 25, 2013

7:00 p.m.

Centennial Library



1. Call to Order/Roll Call
2. Approval of the Agenda
3. Communications
 - a. Visitors
 - b. Correspondence
4. Approval of Consent Agenda
 - a. Approval of Minutes from the Regular Board Meeting held on October 28, 2013
 - b. Approval of Closed Session Minutes from the Board Meeting held on October 28, 2013
 - c. Approval of Financial Reports
 - d. Approval of Bills
 - e. Approve Brian Roberts as a Volunteer "As Warranted" Coach for Junior High Wrestling for 2013-2014
 - f. Approve Joe Malcom as a Volunteer Helper for Junior High Boys Wrestling for 2013-2014
 - g. Approve Abby Young's Leave Request
 - h. Approve Bleacher Repair by Premier
 - i. Approve Sarah Warman's Leave Request
5. Reports, Updates and Informational Items
 - a. Administrative Reports
 - i. Building Updates: Karen Krug, Robby Tomlinson, Kelly Throneburg, & Tim Fairchild
 - ii. Director of Instruction: Dr. Nicole Rummel
 - iii. Superintendent: Michael Lindy
 - a) Dr. Rod Wright from Unicom ARC will review Community Phone Survey data.
 - iv. Facilities Committee
 - v. Personnel/Finance Committee
 - vi. Policy Committee
6. Discussion Items
 - a. Workers Compensation Insurance Renewal
 - b. McLean County School Facility Tax
 - c. Tentative Tax Levy for 2013
 - d. PRESS Policies #81, #82, and Others
 - e. Consideration and action on a Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District.
 - f. Consideration and action on a Resolution declaring the intention to issue Working Cash Fund Bonds of the District for the purpose of increasing the Working Cash Fund of said District, and directing that notice of such intention be published in the manner provided by law.
7. Executive Session
 - a. Executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
8. Action Item(s)
 - a. Action on Workers Compensation Insurance Renewal
 - b. Consideration and action on a Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District.
 - c. Consideration and action on a Resolution declaring the intention to issue Working Cash Fund Bonds of the District for the purpose of increasing the Working Cash Fund of said District, and directing that notice of such intention be published in the manner provided by law.
 - d. Bus Driver Compensation
9. Adjournment

Next regular meeting will be December 16 2013 @ Centennial Library