

EL PASO GRIDLEY CUSD #11
REGULAR BOARD OF EDUCATION MEETING



December 16, 2013

7:00 p.m.

Centennial Library

1. Call to Order/Roll Call
2. Approval of the Agenda
3. Communications
 - a. Visitors- Curt Gramm
 - b. Correspondence
4. Approval of Consent Agenda
 - a. Approval of Minutes from the Regular Board Meeting held on November 25, 2013
 - b. Approval of Closed Session Minutes from the Board Meeting held on November 25, 2013
 - c. Approval of Financial Reports
 - d. Approval of Bills
 - e. Approve Ranee Witzig as a Volunteer Helper for Junior High Girls Volleyball for 2013-2014
 - f. Approve Mattie Fairchild as a Volunteer Helper for Junior High Girls Volleyball for 2013-2014
 - g. Approve Amy Yoss as a Volunteer Helper for Junior High Girls Volleyball for 2013-2014
 - h. Approve Daniel Hartwig as a Volunteer Helper for Junior High Boys Wrestling for 2013-2014
 - i. Approve Sherrie Kuntz as a Volunteer for High School Scholastic Bowl Coach for 2013-2014
 - j. Accept George Boyd's Resignation as a Bus Driver Effective December 16, 2013
 - k. Approve Foundation Requests
 - l. Approve ISBE Maintenance Grant
5. Reports, Updates and Informational Items
 - a. Administrative Reports
 - i. Facilitation Committee Presentation
 - ii. Building Updates: Karen Krug, Robby Tomlinson, Kelly Throneburg, & Tim Fairchild
 - iii. Director of Instruction: Dr. Nicole Rummel
 - iv. Superintendent: Michael Lindy
6. Discussion Items
 - a. McLean County School Facility Tax
 - b. Tax Levy for 2013
 - c. PRESS Policies #81, #82, and Others
 - d. Facilitation Committee Recommendation and School Construction Resolution
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 Tax Levy for 2013
 - b. Action on PRESS Policies #81, #82, and Others
 - c. Consideration for action on a Resolution directing the Regional Superintendent of Schools for McLean County to certify to the County Clerk the question of imposing a school facility sales tax for submission to the electors of the County at the general primary election to be held on the March 18, 2014 on the ballot.
 - d. Consideration for action on a Resolution providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of Community Unit School District Number 11, Woodford, McLean and Livingston Counties, Illinois, at the general primary election to be held on the 18th day of March, 2014.
 - e. Bus Driver Compensation
9. Adjournment

Next regular meeting will be January 27, 2014 @ Centennial Library