

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MEETING

April 28, 2014

7:00 p.m.

Centennial Library



1. Call to Order/Roll Call
2. Approval of the Agenda
3. Communications
 - a. Visitors
 - i. Mark Whitcomb
 - ii. Dawn Rhodes and Chanel Johnson about High School Swimming
 - b. Correspondence
4. Approval of Consent Agenda
 - a. Approve Minutes from the Special Board Meeting held on March 1, 2014
 - b. Approve Minutes from Regular Board Meeting held on March 17, 2014
 - c. Approve Closed Minutes from Regular Board Meeting held on March 17, 2014
 - d. Approve Financial Reports
 - e. Approve Bethany McKenney's Request for a Leave of Absence
 - f. Accept Amy Thalman's Resignation effective May 16, 2014
 - g. Accept Amy Copple's Resignation as Assistant High School Girls Basketball Coach effective Immediately
 - h. Accept Pat Reinkensmeyer's Resignation as a Seventh Grade Teacher Assistant effective June 2, 2014
 - i. Approve Ron Malik as High School Volunteer Assistant Track Coach for 2013-2014 season
 - j. Approve IESA Renewal for 2014-2015
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) ISBE Annual Health/Life Safety Inspection Report
 - b) Abstract of Votes
 - c) Livingston CSFT
 - d) Library Grant
6. Discussion Items
 - a. Calendar for 2014-2015
 - b. Bus Lease from Midwest Bus Sales
 - c. CIRBN
 - d. GO SOLUTIONS
 - e. Handbook Changes for 2014-2015
 - f. Copier Agreement
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.
 - b. Other matters relating to individual students (scholarship recommendations)
8. Action Item(s)
 - a. Approve Calendar for 2014-2015
 - b. Approve Hiring High School Principal
 - c. Approve Bus Lease Proposal from Midwest Bus Sales
 - d. Approve CIRBN Agreement for 2014-2015
 - e. Approve GO SOLUTIONS Agreement for 2014-2015
 - f. Approve Handbook Changes for 2014-2015
 - g. Approve Copier Agreement
 - h. Approve Administrative Contracts
 - i. Approve Scholarship Recommendations
9. Adjournment

Next regular meeting will be May 19, 2014 @ Centennial Library