

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MEETING

June 23, 2014

6:00 p.m.

El Paso Gridley Junior High School Library



1. Call to Order/Roll Call
2. Approval of the Agenda
3. Communications
 - a. Visitors
 - b. Correspondence
4. Approval of Consent Agenda
 - a. Approve Minutes from Regular Board Meeting held on May 19, 2014
 - b. Approve Closed Minutes from Regular Board Meeting held on May 19, 2014
 - c. Approve Financial Reports
 - d. Accept Kawaiya Stearly's Resignation as an Aide Effective June 2, 2014
 - e. Accept Krystell Kolupa's Resignation as a Bus Monitor Effective June 3, 2014
 - f. Accept Doug Wuethrich's Resignation as High School Yearbook Adviser Effective August 31, 2014
 - g. Approve Prevailing Wage Resolution
5. Reports, Updates and Informational Items
 - a. Administrative Reports
 - i. Building Updates: Robby Tomlinson, Kelly Throneburg, & Tim Fairchild
 - ii. Director of Instruction: Dr. Nicole Rummel
 - iii. Superintendent: Michael Lindy
 - iv. Transportation Committee Report- Option to Purchase Activity Van, BACC Shared Transportation Agreement with Fieldcrest CUSD #6
6. Discussion Items
 - a. Discussion of Request to hold EPGTF Open Invitational on July 9, 2014
 - b. Insurance-Property Casualty, Liability, Work Comp for 2014-2015
 - c. Discussion on the Transfer of Funds from Working Cash Fund and Operations and Maintenance Fund to Capital Projects
7. Executive Session
 - a. Executive session to discuss collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees, 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. Approve Request to hold EPGTF Open Invitational on July 9, 2014
 - b. Insurance-Property Casualty, Liability, Work Comp for 2014-2015
 - c. Approve Resolution to Enter into an Intergovernmental Agreement with Fieldcrest CUSD #6 to share the costs of transportation for students attending BACC for the 2014-2015 School Year
 - d. Approve the Purchase of the 2011 Activity Van
 - e. Approve the Transfer of Funds from Working Cash Fund and Operations and Maintenance Fund to Capital Projects
 - f. Action on the Dismissal of a Non-Certified Employee
9. Adjournment

Next regular meeting will be July 28, 2014 @ El Paso Gridley Junior High School Library