

# **EL PASO GRIDLEY CUSD #11**

## **REGULAR BOARD OF EDUCATION MEETING**

**August 25 2014 5:45 p.m. El Paso Gridley Junior High School Library**



### **5:45 p.m. Public Hearing to Renew Driver Education Waiver**

1. Call to Order/Roll
2. Approval of the Agenda
3. Renewal of Driver Education Waiver
  - a. Outline by Superintendent Michael Lindy
  - b. Public Input
  - c. Board Input
4. Adjourn Public Hearing

### **6:00 p.m. Regular Board of Education Meeting**

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 July 28, 2014
  - b. Approve Closed Minutes from Regular Board Meeting held on July 28, 2014
  - c. Approve Financial Reports
  - d. Accept Bethany McKenney's Resignation as a Teacher's Assistant
  - e. Accept Alex DePauw's Resignation as the Scholastic Bowl Coach
  - f. Accept Frankie Finck's Resignation as a Full-Time Bus Driver
  - g. Approve Hiring Debra Suddeth as a Bus Driver for 2014-2015
  - h. Approve Hiring Janelle James as a Teacher Assistant for 2014-2015
  - i. Approve Hiring Ann Dawson as a Teacher Assistant for 2014-2015
  - j. Approve Hiring Nicholas Goede as an Eighth Grade Math Teacher for 2014-2015
  - k. Approve Hiring Lourdes Lowery as a Bus Monitor for 2014-2015
  - l. Approve Hiring Bonnie Funk as a Teacher Assistant for 2014-2015
  - m. Approve Denny Ortinau as a Volunteer Assistant for Junior High Girls Softball for 2014-2015
5. Reports, Updates and Informational Items
  - a. Administrative Reports
    - i. Building Updates: Brian Quam, Robby Tomlinson, Tim Fairchild, & Kelly Throneburg
    - ii. Curriculum Director: Nicole Rummel
    - iii. Superintendent: Michael Lindy
    - iv. Policy Committee: Policy Update First Reading
6. Discussion Items
  - a. Waiver for Driver Education Fee
  - b. Tentative Budget for 2014-2015
    - i. Approve for Public Display
    - ii. Set Budget Hearing
  - c. Citizens Advisory Council
    - i. Membership
    - ii. Topics for 2014-2015

- d. New Teacher Evaluation Tool
- 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 Waiver for Driver Education Fee
  - b. Approve Tentative Budget for 2014-2015 for Public Display
  - c. Approve Setting the Budget Hearing
  - c. Approve Citizens Advisory Council Membership and Topics for 2014-2015
  - d. Approve New Teacher Evaluation Tool
- 9. Adjournment

*Next regular meeting will be September 22, 2014 @ Centennial School Library*