

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MEETING

September 22, 2014

Centennial School Library



6:30 p.m. Public Hearing for Budget for 2014-2015

1. Call to Order/Roll
2. Approval of the Agenda
3. Budget for 2014-2015
 - a. Outline by Superintendent Michael Lindy
 - b. Public Input
 - c. Board Input
4. Adjourn Public Hearing

7:00 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 August 25, 2014
 - b. Approve Closed Minutes from Regular Board Meeting held on August 25, 2014
 - c. Approve Financial Reports
 - d. Approve Hiring Kathy Faulk as the High School Library Aide for 2014-2015
 - e. Approve Hiring Amanda Boyd as a Special Education Assistant for 2014-2015
 - f. Approve Hiring Alyssa Arkin as the High School Scholastic Bowl Coach for 2014-2015
 - g. Approve hiring Cathy Cordell as the High School Yearbook Sponsor for 2014-2015
 - h. Accept Alcha Bufe's Resignation Effective October 2, 2014
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
6. Discussion Items
 - a. Budget for 2014-2015
 - b. Second Reading of PRESS Policies #83 and #84
 - c. Agreement with EPGEA
 - d. Foundation Requests
 - e. Application for Recognition of Schools
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 Budget for 2014-2015
 - b. Approve PRESS Policies #83 and #84
 - c. Approve Agreement with EPGEA
 - d. Approve Foundation Requests
 - e. Approve Noncertified and Administrative Salaries
 - f. Approve Application for Recognition of Schools
9. Adjournment

Next regular meeting will be October 27, 2014 @ Centennial School Library