

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MEETING

January 26, 2015

7:00 p.m.

Centennial School Library



1. Call to Order/Roll Call
2. Approval of the Agenda
3. Communications
 - a. Visitors
 - i. Curt Gramm from Photography by Curt
 - b. Correspondence
4. Approval of Consent Agenda
 - a. Approve Minutes from Regular Board Meeting held on December 15, 2014
 - b. Approve Financial Reports
 - c. Approve Bills
 - d. Approve Hiring Michelle Porzelius as a Teacher Assistant for Second Semester at Centennial School
 - e. Approve Hiring Kaylene Butikofer as the Part-Time Lunch Cashier at El Paso Gridley Junior High School
 - f. Approve Hiring Mike Souhrada as the Varsity Baseball Coach for 2014-2015
 - g. Accept Lynn Irvin's Retirement Effective the end of the 2017-2018 School Year
 - h. Accept Lynn Armstrong's Retirement Effective the end of the 2017-2018 School Year
 - i. Accept Janelle James' Resignation
 - j. Accept Elizabeth Bacon's Resignation Effective December 18, 2014
 - k. Accept Dan Erwin's Resignation as Assistant Varsity Softball Coach
 - l. Approve Keeping Closed Session Minutes Dated 07/28/2014 thru 11/24/2014 Closed
 - m. Approve Destroying Closed Session Audio Tapes Dated 01/09/2013 thru 06/24/2013 per policy 2:220
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. Policy Committee: Second Reading of Press Policy 85, 86, and 87
 - iv. Transportation Committee: Bus Lease Proposals
 - v. Facility Committee: Report on Performance Contractor RFP's
 - vi. Superintendent: Michael Lindy
 - vii. Library Report: Cheryl Pairie-Steber
6. Discussion Items
 - a. Second Reading of Press Policy 85, 86, and 87
 - b. Review Performance Contractor RFP's
 - c. Discuss Bus Lease Options
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 Second Reading and Approval of Press Policy 85, 86, and 87
 - b. Approve Library Report
 - c. Accept Donation from Photography by Curt
9. Adjournment

Next regular meeting will be February 23, 2015 @ Centennial School Library