

EL PASO GRIDLEY CUSD #11

Regular Board of Education Meeting

May 23, 2016

Centennial School Library



6:45 p.m. Public Hearing Regarding School Fire Prevention and Safety Bonds

1. Call to Order/Roll Call
2. Approval of the Agenda
3. School Fire Prevention and Safety Bonds-Conduct a public hearing concerning the intent of the District to issue \$2.2 million School Fire Prevention and Safety Bonds for school fire prevention and safety purposes
 - a. Overview by Superintendent Mike Lindy
 - b. Public Input
 - c. Board Input
 - d. Consensus of Board
4. Adjourn Public Hearing

7:00 p.m. Regular Board Meeting

1. Call to Order/Roll Call
2. Approval of the Agenda
3. Communications
 - a. Visitors
 - i. BACC Director Tom Frazier: Recognition of Becca Jones
 - b. Correspondence
4. Approval of Consent Agenda
 - a. Approve Minutes from Board Retreat held on April 2, 2016
 - b. Approve Minutes from Regular Board Meeting held on April 25, 2016
 - c. Approve Closed Session Minutes from Board Meeting held on April 25, 2016
 - d. Approve Financial Reports
 - e. Approve Bills
 - f. Accept Jodie Schlipf's Resignation as Sponsor of EPGHS Musical and Junior/Senior Play effective at the end of the 2015-2016 school Year
 - g. Approve Hiring Megan Johnson as a First Grade Teacher for 2016-2017
 - h. Approve Hiring Danielle Burge as a BB/ECE Teacher for 2016-2017
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. Life Safety Bonds
 - b. Food Management Contract with Arbor for 2016-2017
 - c. Cooperative Swimming Agreements for 2016-2017 and 2017-2018
 - d. First Reading of PRESS Policy 90 and 91
 - e. HLS Investment to Date

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. Action on Administrative Contracts/Salaries for 2016-2017
 - b. Action on Resolution for School Fire Prevention and Safety Bonds in the Amount of \$2.2 Million
 - c. Authorization to Proceed with Issuance of Working Cash Bond in the Amount of \$750,000
 - d. Action on Food Management Contract with Arbor for 2016-2017
 - e. Action on Cooperative Swimming Agreements for 2016-2017 and 2017-2018
9. Adjournment

Next regular meeting will be June 27, 2016 @ 6:00 p.m. at El Paso Gridley Junior High School Library