

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MEETING

October 24, 2016

7:00 p.m.

Centennial 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 Special Board Meeting held on September 22, 2016
 - b. Approve Minutes from the Regular Board Meeting held on September 26, 2016
 - c. Approve Closed Minutes from the Regular Board Meeting held on September 26, 2016
 - d. Approve Financial Reports
 - e. Approve Bills
 - f. Approve Theresa Miller as a Volunteer for Junior High Cheerleading for 2016-2017
 - g. Approve Hiring Amy Copple as Assistant Girls High School Basketball Coach for 2016-2017
 - h. Approve Jordan Krone and Adam Watson as Volunteers for High School Girls Basketball for 2016-2017
 - i. Approve Hiring Jennifer Morrison as High School Cheerleading Coach for Boys Basketball for 2016-2017
 - j. Approve Dan Herr, Jordan Kessinger, Tyler Ramsey, and Robert Roberts as Volunteers for High School Boys Basketball for 2016-2017
 - k. Approve Merlin Haas as a Volunteer High School Boys/Girls Basketball Statistician for 2016-2017
 - l. Approve Chris Gentes, John Meinhold, and Tristun Reeves as Volunteers for High School Wrestling for 2016-2017
 - m. Approve Don Whitman as an "As Warranted" Junior High School Wrestling Coach 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. Audit for 2015-2016
 - b. Early Graduate Requests
 - c. Attendance Center
7. Action Item(s)
 - a. Approve Audit for 2015-2016
 - b. Approve Early Graduate Requests
 - c. Action on Attendance Center
 - d. Authorize Superintendent to Solicit Fuel Bids for 2016-2017
 - e. Authorize Superintendent to Solicit Bus Lease Bids for Three Buses with Wheelchair Lift for 2017-2018
8. 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.
9. Adjournment

Next regular meeting will be November 21, 2016 @ 7:00 p.m. at Centennial School Library