## **EL PASO GRIDLEY CUSD #11**

## REGULAR BOARD OF EDUCATION MEETING

**September 24, 2018** 

**Centennial School Library** 



## 6:30 p.m. Public Hearing on Budget for 2018-2019

- 1. Call to Order/Roll Call
- 2. Approval of the Agenda
- 3. Budget for 2018-2019
  - a. Outline by Superintendent Brian Kurz
  - 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 20, 2018
  - b. Approve Closed Minutes from the Regular Board Meeting held on August 20, 2018
  - c. Approve Financial Reports
  - d. Approve Bills
  - e. Approve Kathryn Neally as a Volunteer Helper for JH Girls Basketball for 2018-2019
  - f. Accept Mattie Wallace's Resignation as the Seventh Grade Volleyball Coach
  - g. Approve Hiring Denise Benedict as the JHS Office Assistant
  - h. Approve Hiring Reily Welker as a Bus Monitor
  - i. Accept Laurie Atkielski's Resignation as a Bus Monitor
- 5. Reports, Updates and Informational Items
  - a. Administrative Reports
    - i. Building Updates: Brian Quam, Robby Tomlinson, Tim Fairchild, & Kelly Throneburg
    - ii. Curriculum Director: Amber Buss
    - iii. Superintendent: Brian Kurz
      - a) Board Goals Update
      - b) Woodford County CEO Update
      - c) October 30<sup>th</sup> Community Night Update
- 6. Discussion Items
  - a. Budget for 2018-2019
  - b. Foundation Requests
  - c. 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 2018-2019
  - b. Approve Foundation Requests
  - c. Approve Recognition of Schools
  - d. Approve Interim Girls Basketball Coach
- 9. Adjournment