

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MEETING

December 17, 2018

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 Regular Board Meeting held on November 19, 2018
 - b. Approve Closed Minutes from the Regular Board Meeting held on November 19, 2018
 - c. Approve Financial Reports
 - d. Approve Bills
 - e. Approve Hiring Sunita Krugger as an Administrative Assistant at Jefferson Park School
 - f. Approve Hiring Jessica Cannon as a Bus Monitor
 - g. Approve Hiring Tracy Siebart as a Custodian
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 Retreat on January 26, 2019
 - b) Facility Goals Update
 - c) Windfarm Information
6. Discussion Items
 - a. Tax Levy
 - b. 1:1 Program at EPGJHS
 - c. Solar Energy Options
 - d. Individual Sport Request
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 Tax Levy
 - b. Approve 1:1 Program at EPGJHS
 - c. Renew/NonRenew Fall Coach
 - d. Approve Individual Sport Request for Tennis
9. Adjournment

Next regular meeting will be January 28, 2019 @ 7:00 p.m. at Centennial School Library