

EL PASO GRIDLEY CUSD #11
REGULAR BOARD OF EDUCATION MEETING

August 26, 2013

7:00 p.m.

E.P.G.J.H.S. Library



1. Call to Order/Roll Call
2. Approval of the Agenda
3. Communications
 - a. Visitors
 - b. Correspondence
4. Approval of Consent Agenda
 - a. Approval of Minutes from the Regular Board Meeting held on July 22, 2013
 - b. Approval of Minutes from the Board Closed Meeting held on July 22, 2013
 - c. Approval of Financial Reports
 - d. Approval of Bills
 - e. Approve Hiring Rhonda Zielsdorf as a Co Key Club Sponsor for 2013-2014
 - f. Approve Hiring Rhonda Zielsdorf as the Student Council Sponsor for 2013-2014
 - g. Approve Hiring Stephanie Hiles as a Co Student Council Sponsor for 2013-2014
 - h. Approve Kara Spenard's Leave Request
 - i. Approve Application for Recognition of Schools
5. Reports, Updates and Informational Items
 - a. Administrative Reports
 - i. Principals: Kelly Throneburg, Tim Fairchild, Robby Tomlinson, and Karen Krug
 - ii. Curriculum Director: Nicole Rummel
 - iii. Superintendent: Michael Lindy
6. Discussion Items
 - a. Discuss Tentative Budget for 2013-2014
 - b. Public Hearing for Budget for 2013-2014
 - c. Fuel Bids for 2013-2014
 - d. Consortium for Educational Change
 - e. McLean County Reciprocal Reporting Agreement
7. Action Item(s)
 - a. Approve Tentative Budget for 2013-2014 for Public Display
 - b. Set Public Hearing for Budget for 2013-2014
 - c. Approve Fuel Bid for 2013-2014
 - d. Approve Membership in the Consortium for Educational Change
 - e. Approve McLean County Reciprocal Reporting Agreement
8. Executive Session
 - a. Executive session to discuss 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. Executive Session Action Item(s)
 - a. Action From 8.a.
10. Adjournment

Next regular meeting will be September 23, 2013 @ Centennial Library