

**EL PASO GRIDLEY CUSD #11**  
**REGULAR BOARD OF EDUCATION MEETING**



September 23, 2013

Centennial Library

**6:30 p.m. Budget Hearing**

1. Call to Order/Roll Call
2. Recognition of Visitors
3. Budget Report by Superintendent Michael Lindy
4. Adjournment

**7:00 p.m. Regular Board Meeting**

1. Call to Order/Roll Call
2. Approval of the Agenda
3. Communications
  - a. Visitors
    - i. Ed Faulk-Sixth Grade Wrestling
  - b. Correspondence
4. Approval of Consent Agenda
  - a. Approval of Minutes from the Special Board Meeting held on August 12, 2013
  - b. Approval of Minutes from the Regular Board Meeting held on August 26, 2013
  - c. Approval of Financial Reports
  - d. Approval of Bills
  - e. Approve Hiring Christie Grusy as a Special Education Aid for 2013-2014
  - f. Approve Hiring Pat Reinkensmeyer as a Special Education Aid for 2013-2014
  - g. Approve Ben Kirby as a Volunteer Manager/Videographer for Football for 2013-2014
  - h. Approve D.J. Stone as a Volunteer Assistant for Junior High Girls Basketball for 2013-2014
  - i. Approve Kenny Kuerth as a Volunteer for Junior High Boys Basketball for 2013-2014
  - j. Approve Surplus List
  - k. Approve District Administrative and Teacher Salary Compensation Report for FY2013
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
    - iv. Community Survey Review
6. Discussion Items
  - a. Budget for 2013-2014
  - b. Tri County Conference- Acceptance of Responsibility to Act as Financial Agent for Conference.
  - c. School Choice Joint Agreement Request from Eureka CUSD #140
  - d. Citizens Advisory Council Dates, Names, and Topics for 2013-2014
7. Action Item(s)
  - a. Approve Budget for 2013-2014
  - b. Approve Acceptance of Responsibility to Act as Financial Agent for Conference.
  - c. Action on School Choice Joint Agreement Request from Eureka CUSD #140
  - d. Approve Citizens Advisory Council Dates, Names, and Topics for 2013-2014
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 October 28, 2013 @ Centennial Library***