

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



January 27, 2014

7:00 p.m.

Centennial 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 December 16, 2013
  - b. Approval of Closed Session Minutes from the Board Meeting held on December 16, 2013
  - c. Approval of Financial Reports
  - d. Approve Diana Uphoff's Retirement Effective the End of the 2016-2017 School Year
  - e. Approve Sherrie Kuntz's Retirement Effective the End of the 2016-2017 School Year
  - f. Approve Gilda Maurer's Retirement Effective the End of the 2013-2014 School Year
  - g. Approve Annie Furrow's Retirement Effective the End of the 2016-2017 School Year
  - h. Accept Karen Krug's Resignation Effective the End of the 2013-2014 School Year
  - i. Accept Nathalie Arbuckle's Resignation Effective February 6, 2014
  - j. Approve Jim Bagnell as a Volunteer Bass Fishing Coach for the 2013-2014 School Year
  - k. Approve Mel Grace as a Volunteer Bass Fishing Coach for the 2013-2014 School Year
  - l. Approve Taylor Umland as a Volunteer Bass Fishing Coach for the 2013-2014 School Year
  - m. Approve Keeping Closed Session Minutes Dated 07/22/2013 thru 12/16/2013 Closed
  - n. Approve Director of District Services Job Description
  - o. Approve Destroying Closed Session Audio Tapes Dated 01/23/2012 thru 06/30/2012 per policy 2:220
5. Reports, Updates and Informational Items
  - a. Administrative Reports
    - i. Writin' Titans presentation: Mr. Martin and Students
    - ii. Building Updates: Karen Krug, Robby Tomlinson, Kelly Throneburg, & Tim Fairchild
    - iii. Director of Instruction: Dr. Nicole Rummel
    - iv. Library Report: Georgia Oltman
    - v. Superintendent: Michael Lindy
6. Discussion Items
  - a. Library Report
  - b. Resolution for CD Renewal
  - c. Board Retreat tentatively scheduled for March 1
7. 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.
8. Action Item(s)
  - a. Library Report
  - b. Resolution for CD Renewal Through First Financial Bank
9. Adjournment

***Next regular meeting will be February 24, 2014 @ Centennial Library***