

# **EL PASO GRIDLEY CUSD #11**

## **REGULAR BOARD OF EDUCATION MEETING**

February 24, 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 January 27, 2014
  - b. Approval of Closed Session Minutes from the Board Meeting held on January 27, 2014
  - c. Approval of Financial Reports
  - d. Approve Ruth Grace's Retirement Effective June 30, 2017
  - e. Approve Moving Heather Fey from Assistant in Classroom to Administrative Assistant in Centennial Office Effective February 3, 2014
  - f. Approve Linda Rote as Administrative Assistant at Gridley Grade School for the 2014-2015 School Year
  - g. Approve Jeannie SantAmour as a Volunteer Junior High Track Coach (Potentially "As Warranted" Based on Track Numbers) for the 2014 Season
  - h. Approve Mya Lev as a Volunteer Junior High Track Coach for the 2014 Season
  - i. Approve Dan Erwin as an Assistant High School Softball Coach for the 2014 Season
  - j. Approve Elizabeth Graeber as a Volunteer High School Softball Coach for the 2014 Season
  - k. Approve Dennis Ortinau as a Volunteer High School Softball Coach for the 2014 Season
  - l. Approve Matt Caslow as a Volunteer High School Baseball Coach for the 2014 Season
  - m. Approve Alex DePauw as a Volunteer High School Track Coach for the 2014 Season
  - n. Authorize Development of Budget
5. Reports, Updates and Informational Items
  - a. Administrative Reports
    - i. Building Updates: Karen Krug, Robby Tomlinson, Kelly Throneburg, & Tim Fairchild
    - ii. Director of Instruction: Dr. Nicole Rummel
    - iii. Superintendent: Michael Lindy
6. Discussion Items
  - a. Bid for Window Replacement for 2012 ISBE Maintenance Grant from CAD Construction
  - b. Preliminary 2014-2015 School Calendar Discussion
  - c. FY15 Budget Discussion and Potential Expenditure Reductions
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. Accept Bid for Window Replacement for 2012 ISBE Maintenance Grant from CAD Construction
9. Adjournment

***Next regular meeting will be March 17, 2014 @ Centennial Library***