

EL PASO GRIDLEY CUSD #11
REGULAR BOARD OF EDUCATION MEETING



March 17, 2014

7:00 p.m.

Centennial Library

1. Call to Order/Roll Call
2. Approval of the Agenda
3. Communications
 - a. Visitors
 - b. Correspondence
 - c. Individuals requesting to address the Board of Education: Sara VanScyoc, Beverly Nix, Lora Miller, Barb Bounds, Scott Reid, Denny Foor
4. Approval of Consent Agenda
 - a. Approval of Minutes from the Regular Board Meeting held on February 24, 2014
 - b. Approval of Financial Reports
 - c. Approve Penny Grusy as a Volunteer Junior High Track Coach for the 2014 Season
 - d. Approve Mike Souhrada as a Volunteer High School Baseball Coach for the 2014 Season
 - e. Accept Sandra Ahnfield's Resignation Effective the End of the 2013-2014 School Year
 - f. Approve IHSA Membership for the 2014-2015 School Year
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
 - iv. PMA Presentation: Howie Crouse - a three-year financial outlook
6. Discussion Items
 - a. Intergovernmental Agreement with Livingston County
 - b. Amending 2013-2014 School Calendar
 - c. Discussion on FY15 Budget and Expenditure Reductions.
7. Action Item(s)
 - a. Approve Intergovernmental Agreement with Livingston County
 - b. Approve Amending the 2013-2014 School Calendar
 - c. Consideration and action on five separate resolutions for the honorable dismissal of certified employees
 - d. Consideration and action on a resolution for the dismissal of a certified employee
 - e. Consideration and action on a resolution for the reduction of hours of certain noncertified employees
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. Adjournment

Next regular meeting will be April 28, 2014 @ Centennial Library