

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MEETING

May 19, 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. Approve Minutes from the Special Board Meeting held on April 9, 2014
 - b. Approve Closed Minutes from the Special Board Meeting held on April 9, 2014
 - c. Approve Minutes from Regular Board Meeting held on April 28, 2014
 - d. Approve Closed Minutes from Regular Board Meeting held on April 28, 2014
 - e. Approve Financial Reports
 - f. Approve Hiring Cathy Cordell as the High School Art Teacher for 2014-2015
 - g. Approve Amanda Rassi's Request for a Leave of Absence
 - h. Accept Erin Kearfott's Resignation as an Aide effective June 2, 2014
 - i. Accept Jaclyn Heller's Resignation as the High School Assistant Girls Volleyball Coach
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
 - a) Janelle Czapar- AP Biology
 - iii. Superintendent: Michael Lindy
 - a) Current State Education Funding Proposals
6. Discussion Items
 - a. Boys/Girls Swim Coop for 2014-2015
 - b. Book/Lunch/Other Fees for 2014-2015
 - c. Board Meeting Schedule for 2014-2015
 - d. Arbor Management Food Service Contract Annual Renewal for 2014-2015 School Year
 - e. Public Officials Bonds for 2014-2015
7. Executive Session
 - a. Executive session to discuss collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees, 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. Approve Handbook Changes for 2014-2015
 - b. Approve Renewal of Boys/Girls Swim Coop for 2014-2015
 - c. Approve Book/Lunch/Other Fees for 2014-2015
 - d. Approve Board Meeting Schedule for 2014-2015
 - e. Arbor Management Food Service Contract Annual Renewal for 2014-2015 School Year
 - f. Approve Renewal of Public Officials Bonds for 2014-2015
 - g. Action on the Non-Renewal of Education Support Personnel
 - h. Action on a Resolution for the Reduction of Hours of a Non-Certified Employee
9. Adjournment

Next regular meeting will be June 23, 2014 @ El Paso Gridley Junior High School Library