

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MEETING

March 16, 2015

7:00 p.m.

Centennial School Library



1. Call to Order/Roll Call
2. Approval of the Agenda
3. Communications
 - a. Visitors
 - i. Brian Roberts-Summer Wrestling Tournament
 - b. Correspondence
4. Approval of Consent Agenda
 - a. Approve Minutes from Regular Board Meeting held on February 23, 2015
 - b. Approve Minutes from the Regular Closed Session Meeting held on February 23, 2015
 - c. Approve Financial Reports
 - d. Approve Bills
 - e. Accept Amy Schmelter's Resignation Effective March 3, 2015
 - f. Accept Amie Yoss' Resignation Effective March 6, 2015
 - g. Approve Jeannie SantAmour as an "As Warranted" Junior High Track Coach for 2014-2015
 - h. Approve Tim Smith, Todd VanHoveln, Stewart Hoselton, Greg Umland, Louanne Umland, Todd Morrison, John Landrus, Jake Colmone, Ken Colmone, and Brandon Walker as Volunteer Boat Captains for Bass Fishing for 2014-2015
 - i. Permission to Issue Recall Notification for Certified Staff
 - j. Accept Sarah Warman's Resignation Effective March 20, 2015
5. Reports, Updates and Informational Items
 - a. Administrative Reports
 - i. Building Updates: Brian Quam, Robby Tomlinson, Tim Fairchild, & Kelly Throneburg
 - ii. Curriculum Director: Nicole Rummel
 - iii. Superintendent: Michael Lindy
 - a) Howie Crouse-PMA
6. Discussion Items
 - a. EPG Mission, Vision, and Goals
 - b. Calendar for 2015-2016
 - c. Discuss Proposals for Internet Service
 - d. Vision 20/20 Resolution
 - e. Discuss HCC Dual Credit Possible Additional Cost for 2015-2016
7. Action Item(s)
 - a. Approve EPG Mission, Vision, and Goals
 - b. Approve Calendar for 2015-2016
 - c. Approve Service Contract with CIRBN for Internet Service
 - d. Approve Vision 20/20 Resolution
8. 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.
9. Adjournment

Next regular meeting will be April 27, 2015 @ Centennial School Library