

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MEETING

May 18, 2015

7:00 p.m.

Centennial School Library



1. Call to Order/Roll Call
2. Approval of the Agenda
3. Communications
 - a. Visitors- BACC Director Tom Frazier, EPG Senior Anthony Vinson: Recognition of Anthony's 2nd Place Finish at Skills USA in First Aid/CPR
 - b. Correspondence
4. Approval of Consent Agenda
 - a. Approve Minutes from Public Hearing held on April 27, 2015
 - b. Approve Minutes from Regular Board Meeting held on April 27, 2015
 - c. Approve Minutes from the Regular Closed Session Meeting held on April 27, 2015
 - d. Approve Financial Reports
 - e. Approve Bills
 - f. Approve Go Solutions Contract for 2015-2016
 - g. Approve Memorandum of Understanding Regarding Teacher Evaluations
 - h. Approve Hiring Kacie Scott as an ECE/BB Teacher for 2015-2016
 - i. Accept Brooke Hinds' Resignation Effective May 29, 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
6. Discussion Items
 - a. Discussion of Proposal to Expand Public Access to High School Fitness Center
 - b. School Registration for 2015-2016: Moving to Fully On-Line Registration
 - c. Working Cash Bonds: Bonds for Summer Maintenance Project
 - d. Discuss requiring Marching Band and Show Choir participants to have a physical
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 Items
 - a. Action on Moving to Fully On-Line School Registration for 2015-2016
 - b. Consideration and Action on a Resolution declaring the intention to issue not to exceed \$750,000 Working Cash Fund Bonds of the District for the purpose of increasing the Working Cash Fund of the District, and authorizing the retention of underwriter and bond/disclosure counsel
 - c. Approve Non-Certified and Administrative Compensation and Contracts for FY 2016
9. Adjournment

Next regular meeting will be June 22, 2015 @ 6:00 p.m. in the J.H.S. Library