

EL PASO GRIDLEY CUSD #11

Regular Board of Education Meeting

October 26, 2015

7:00 p.m.

Centennial School 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 Regular Board Meeting held on September 28, 2015
 - b. Approve Closed Minutes from Regular Board Meeting held on September 28, 2015
 - c. Approve Financial Reports
 - d. Approve Bills
 - e. Accept Michelle Porzelius' Resignation Effective December 18, 2015
 - f. Approve Don Whitman as a Volunteer for Junior High School Wrestling for 2015-2016
 - g. Approve Amy Copple, Jordan Krone, and Adam Watson as Volunteers for High School Girls Basketball for 2015-2016
 - h. Approve Bill Hayes, Jordan Kessinger, and Tyler Ramsey as Volunteers for High School Boys Basketball for 2015-2016
 - i. Approve Robert Roberts as a Volunteer Manager for High School Boys Basketball for 2015-2016
 - j. Approve Merlin Haas as Volunteer Statistician for High School Boys/Girls Basketball for 2015-2016
 - k. Approve Chris Gentes as a Volunteer for High School Wrestling for 2015-2016
 - l. Approve Hiring Jeff Mayer, Bryan McCracken, and Charles Pinkham as Bus Drivers
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. Second Reading of Revised Policies
 - b. Audit for 2014-2015
 - c. Early Graduate Requests
7. Action Item(s)
 - a. Approve Second Reading and Approval of Revised Policies (PRESS 88 & 89)
 - b. Approve Audit for 2014-2015
 - c. Approve Early Graduate Requests
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 November 23, 2015 @ Centennial School Library