

# **EL PASO GRIDLEY CUSD #11**

## Regular Board of Education Meeting



**December 14, 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 November 23, 2015
  - b. Approve Closed Session Minutes from November 23, 2015
  - c. Approve Discipline Hearing Minutes from November 23, 2015
  - d. Approve Financial Reports
  - e. Approve Bills
  - f. Approve Hiring Danielle Reichman as a Teacher Assistant
  - g. Approve Hiring McKinsey Furrow as a Cross Categorical Special Education Teacher
  - h. Approve Rachel Lovejoy as a Volunteer for Junior High Girls Volleyball for 2015-2016
  - i. Approve Raneé Witzig as a Volunteer for Junior High Girls Volleyball for 2015-2016
  - j. Approve Hiring Stacy Patridge as an Administrative Assistant
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. Levy for 2015
  - b. High School Technology/1:1 program presentation
  - c. Foundation Requests
7. Action Item(s)
  - a. Action on Levy for 2015
  - b. Action on Foundation 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 January 25, 2016 @ Centennial School Library***