

EL PASO GRIDLEY CUSD #11

Regular Board of Education Meeting



January 25, 2016 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 December 14, 2015
 - b. Approve Closed Session Minutes from December 14, 2015
 - c. Approve Financial Reports
 - d. Approve Bills
 - e. Approve Linda Hocker's Retirement at the Conclusion of the 2018-2019 School Year
 - f. Approve Mike Souhrada's Retirement at the Conclusion of the 2018-2019 School Year
 - g. Approve Michele Marr's Retirement at the Conclusion of the 2017-2018 School Year
 - h. Approve Photography Contract for Photography by Curt for the 2016-2017 and 2017-2018 school years
 - i. Approve Amanda Watson's Leave Request
 - j. Approve Athletic Booster Club's Request to Sponsor a Donkey Basketball Game
 - k. Approve Keeping Closed Session Minutes Dated 07/27/2015 thru 12/14/2015 Closed
 - l. Approve Destroying Closed Session Audio Tapes Dated 01/27/2014 thru 06/23/2014 per policy 2:220
 - m. Approve Appointing Lori Johnson as Treasurer Effective February 1, 2016
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. High School 1:1 Program
 - b. Summer Facility Work
 - c. Review Athletic Facility Sponsorship Program and Possible Goals
 - d. Grade Level Alignment
7. Action Item(s)
 - a. Action on High School 1:1 Program
 - b. Action on a Resolution to Approve ISBE Application for Qualified School Construction Bonds
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 February 22, 2016 @ Centennial School Library