

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MEETING

November 28, 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 the Regular Board Meeting held on October 24, 2016
 - b. Approve Closed Minutes from the Regular Board Meeting held on October 24, 2016
 - c. Approve Financial Reports
 - d. Approve Bills
 - e. Approve Rebecca Gruen's Retirement at the End of the 2016-2017 School Year
 - f. Accept Erin Probst's Resignation as Academic Club Leader
 - g. Approve Hiring Karen Mool as Centennial Academic Club Sponsor for the 2016-2017 School Year
 - h. Approve Hiring Mackenzie Cannon as the Seventh Grade Girls Volleyball Coach for the 2016-2017 School Year
 - i. Approve Doug Wuethrich's Retirement Effective at the End of the 2019-2020 School Year
 - j. Approve Abby Young's Leave Request
 - k. Approve Surplus Items
 - l. Approve Penny Grusy's Retirement Effective at the End of the 2019-2020 School Year
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
 - iv. Reports from Board Convention
6. Discussion Items
 - a. Tentative Tax Levy 2016
 - b. Fuel Bids for 2016-2017
 - c. Workman's Compensation Insurance Renewal
7. Action Item(s)
 - a. Action on Fuel Bids for 2016-2017
 - b. Action on Workman's Compensation Insurance Renewal
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 December 19, 2016 @ 7:00 p.m. at Centennial School Library