

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MEETING

June 26, 2017

6:00 p.m.

Centennial School Library



1. Call Meeting 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 May 22, 2017
 - b. Approve Closed Minutes from the Regular Board Meeting held on May 22, 2017
 - c. Approve Financial Report
 - d. Approve Bills
 - e. Accept Rosa Lindy's Resignation Effective May 30, 2017
 - f. Accept Kathy Johnson's Resignation from Teaching Junior High School Extended Year Services
 - g. Accept Sheila Mool's Resignation as Junior High School Student Council Sponsor
 - h. Accept Abby Bauman's Resignation
 - i. Accept John Shaffer's Resignation as Junior/Senior Plan Sponsor
 - j. Accept Amanda Rassi's Resignation Effective the End of the 2016-2017 School Year
 - k. Approve Hiring Wilbur Lovitt as a Fifth Grade Teacher for 2017-2018
 - l. Approve Hiring Katelyn Cook as the High School Social Studies Teacher for 2017-2018
 - m. Approve Hiring Leah Fletcher to Teach Junior High School Extended Year Services
 - n. Approve Hiring Dawn Evans as the High School Custodian
 - o. Approve Surplus Items
 - p. Authorize Superintendent to Develop Budget for 2017-2018
 - q. Approve Prevailing Wage Resolution
 - r. Approve Hiring Alex DePauw as District Instructional Technology Coach
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
6. Discussion Items
 - a. Show Choir's Request to Travel Out-of-State
 - b. Show Choir's Request for Lock-In and Little Galilee Camp
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 Show Choir's Request to Travel Out-of-State
 - b. Action on Show Choir's Request for Lock-In and Little Galilee Camp
 - c. Consideration and Action Upon a Resolution Reference a Remediable Warning for a Tenured Teacher
 - d. Consideration and Action Upon the Suspension Without Pay of a Tenured Teacher
9. Adjournment

Next regular meeting will be July 24, 2017 @ 6:00 p.m. at El Paso Gridley Junior School Library