

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MEETING

January 22, 2018

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 18, 2017
 - b. Approve Minutes from Public Hearing held at 6:00 p.m. on December 18, 2017
 - c. Approve Minutes from Public Hearing held at 6:20 p.m. on December 18, 2017
 - d. Approve Minutes from Public Hearing held at 6:40 p.m. on December 18, 2017
 - e. Approve Closed Minutes from Regular Board Meeting held on December 18, 2017
 - f. Approve Financial Reports
 - g. Approve Bills
 - h. Approve Keeping Closed Session Minutes dated 07-24-17 thru 12-18-17 Closed
 - i. Approve Destroying Closed Session Audio Tapes Dated 01-25-16 thru 06-27-16 per Policy 2:220
 - j. Approve Gene Hostetler's Retirement as of February 28, 2018
5. Reports, Updates and Informational Items
 - a. Administrative Reports
 - i. Principal: Brian Quam, Robby Tomlinson, Tim Fairchild, & Kelly Throneburg
 - ii. Director of Instruction: Amber Buss
 - iii. Superintendent: Brian Kurz
 1. Board Retreat
 2. Invitation for Bids on School Lunch Program
6. Discussion Item(s)
 - a. E-Rate
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, or student disciplinary cases, or discussions regarding self-evaluation as a Board.
8. Action Item(s)
9. Adjournment

Next regular meeting will be February 26, 2018 @ 7:00 p.m. at Centennial School Library