

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MEETING

January 28, 2019

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 17, 2018
 - b. Approve Closed Minutes from the Regular Board Meeting held on December 17, 2018
 - c. Approve Financial Reports
 - d. Approve Bills
 - e. Accept Ellen Rigsby's Resignation as a Bus Monitor
 - f. Approve Hiring Tammy Reeser as a Bus Monitor
 - g. Approve Keeping Closed Session Minutes Dated 07-23-18 thru 12-17-18 Closed
 - h. Approve Destroying Closed Session Audio Tapes Dated 01-23-17 thru 06-27-18 per Policy 2:220
5. Reports, Updates and Informational Items
 - a. Administrative Reports
 - i. Building Updates: Brian Quam, Robby Tomlinson, Tim Fairchild, & Kelly Throneburg
 - ii. Curriculum Director: Amber Buss
 - iii. Superintendent: Brian Kurz
 - a) Board Retreat Held on January 26, 2019
 - b) Facility Goals Update
6. Discussion Items
 - a. Photography by Curt Contract
 - b. Shooting Sports Proposal
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 Item(s)
 - a. Approve Photography by Curt Contract
9. Adjournment

Next regular meeting will be February 25, 2019 @ 7:00 p.m. at Centennial School Library