

**EL PASO GRIDLEY CUSD #11**  
**REGULAR BOARD OF EDUCATION MEETING**

October 28, 2013

7:00 p.m.

Centennial Library



1. Call to Order/Roll Call
2. Approval of the Agenda
3. Communications
  - a. Visitors
    - i. Kim Kearney-Facilities
  - b. Correspondence
4. Approval of Consent Agenda
  - a. Approval of Minutes from the Board Meeting held on September 23, 2013
  - b. Approval of Financial Reports
  - c. Approval of Bills
  - d. Approve Dan Erwin as a Volunteer for High School Girls Basketball for 2013-2014
  - e. Approve Jordan Krone as a Volunteer for High School Girls Basketball for 2013-2014
  - f. Approve Adam Watson as a Volunteer for High School Girls Basketball for 2013-2014
  - g. Approve Derek Hunsinger as a Volunteer for High School Wrestling for 2013-2014
  - h. Approve Brian Roberts as a Volunteer for High School Wrestling for 2013-2014
  - i. Approve Bill Hayes as a Volunteer for High School Boys Basketball for 2013-2014
  - j. Approve Jordan Kessinger as a Volunteer "As Warranted" Coach for High School Boys Basketball for 2013-2014
  - k. Approve Bob Wettstein as a Volunteer for High School Boys Basketball for 2013-2014
  - l. Approve Robert Roberts as a Volunteer Manager for High School Boys Basketball for 2013-2014
  - m. Approve Merlin Haas a Volunteer Statistician for High School Boys/Girls Basketball for 2013-2014
  - n. Accept Geri Grieser's Resignation as a Cook Effective October 8, 2013
  - o. Approve Foundation Requests
  - p. Approve Surplus Items
5. Reports, Updates and Informational Items
  - a. Administrative Reports
    - i. Principals: Kelly Throneburg, Tim Fairchild, Robby Tomlinson, and Karen Krug
    - ii. Curriculum Director: Nicole Rummel
    - iii. Superintendent: Michael Lindy
6. Discussion Items
  - a. Review of 2012-2013 Audit (*Rick Phillips*)
  - b. Review Early Graduate Requests
  - c. Review State Report Card
  - d. Junior High Wrestling Program
7. Action Item(s)
  - a. Approve 2012-2013 Audit
  - b. Approve Early Graduate Requests
8. Executive Session
  - a. Executive session to discuss 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, the purchase or lease of real property for the use of the public body, the setting of a price for the sale or lease of property owned by the public body, and matters relating to an individual student.
9. Executive Session Action Item(s)
  - a. Action From 8.a.
10. Adjournment

***Next regular meeting will be November 25, 2013 @ Centennial Library***