

EL PASO GRIDLEY CUSD #11
REGULAR BOARD OF EDUCATION MEETING



December 19, 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 Special Board Meeting held on November 9, 2016
 - b. Approve Closed Minutes from the Special Board Meeting held on November 9, 2016
 - c. Approve Minutes from the Special Board Meeting held on November 14, 2016
 - d. Approve Closed Minutes from the Special Board Meeting held on November 14, 2016
 - e. Approve Minutes from the Special Board Meeting held on November 15, 2016
 - f. Approve Closed Minutes from the Special Board Meeting held on November 15, 2016
 - g. Approve Minutes from the Special Board Meeting held on November 21, 2016
 - h. Approve Closed Minutes from the Special Board Meeting held on November 21, 2016
 - i. Approve Minutes from the Special Board Meeting held on November 22, 2016
 - j. Approve Closed Minutes from the Special Board Meeting held on November 22, 2016
 - k. Approve Minutes from the Regular Board Meeting held on November 28, 2016
 - l. Approve Closed Minutes from the Regular Board Meeting held on November 28, 2016
 - m. Approve Financial Reports
 - n. Approve Bills
 - o. Approve Jordan Kessinger as an “As Warranted” High School Boys Basketball Coach for 2016-2017
 - p. Accept Amy Lohr’s Resignation Effective November 29, 2016
 - q. Approve Emily Jenkins as a Volunteer for Junior High Girls’ Volleyball for 2016-2017
 - r. Approve Surplus Items
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
6. Discussion Items
 - a. Tax Levy 2016
 - b. Wheelchair Bus Lease
7. Action Item(s)
 - a. Action on Tax Levy 2016
 - b. Action on Wheelchair Bus Lease
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 January 23, 2017 @ 7:00 p.m. at Centennial School Library