

# **EL PASO GRIDLEY CUSD #11**

## **REGULAR BOARD OF EDUCATION MEETING**

**May 22, 2017**

**7:00 p.m.**

**Centennial School Library**



1. Call Meeting to Order/Roll Call
2. Approval of the Agenda
3. Communications
  - a. Visitors
    - i. BACC Director Tom Frazier: Student Recognition
  - b. Correspondence
4. Approval of Consent Agenda
  - a. Approve Minutes from the Special Board Meeting held on April 5, 2017
  - b. Approve Closed Minutes from the Special Board Meeting held on April 5, 2017
  - c. Approve Minutes from the Regular Board Meeting held on April 24, 2017
  - d. Approve Closed Minutes from the Regular Board Meeting held on April 24, 2017
  - e. Approve Financial Report
  - f. Approve Bills
  - g. Accept Eric Reutter's Resignation as a Full-Time Bus Driver Effective April 20, 2017
  - h. Approve Hiring Penny Shrum as the H.S. Chem./Physics Teacher for 2017-2018
  - i. Approve Hiring Hannah Giesel as the P.T. Lunch Assistant at Cent./EPGHS for 2017-2018
  - j. Approve Reappointment of Stacy Patridge
  - k. Approve Hiring Gustav Johnson as HS/JHS Band Teacher for 2017-2018
  - l. Accept Mackenzie Cannon's Resignation as Seventh Grade Volleyball Coach
  - m. Approve Kathy Johnson as the Teacher for Junior High School Extended Year Services
  - n. Approve Jennifer Smith as the Teacher for High School Extended Year Services
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. Schoolwide Title I Plan for 2017-2018
  - b. Book/Other Fees for 2017-2018
  - c. Gas Proposal/Contract
  - d. Electric Proposal/Contract
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 Schoolwide Title I Plan for 2017-2018
  - b. Action on Book/Other Fees for 2017-2018
  - c. Action on Gas Proposal/Contract
  - d. Action on Electric Proposal/Contract
  - e. Action on Superintendent Contract for 2017-2018
  - f. Action on Tuition-In Request for 2017-2018
9. Adjournment

***Next regular meeting will be June 26, 2017 @ 6:00 p.m. at Centennial School Library***