

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MEETING

October 23, 2017

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 September 25, 2017
 - b. Approve Closed Minutes from Regular Board Meeting held on September 25, 2017
 - c. Approve Financial Reports
 - d. Approve Bills
 - e. Approve Seeking Fuel Bids
 - f. Approve Hiring Mattie Wallace as 7th Grade Girls Volleyball Coach for 2017-2018
 - g. Approve Hiring Don Whitman as an “As Warranted” Junior High Wrestling Coach for 2017-2018
 - h. Approve Jordan Krone, Codee Schlipf, Jenna Souhrada, and Adam Watson as Volunteers for High School Girls Basketball for 2017-2018
 - i. Approve Dan Herr and Jordan Kessinger as Volunteers for High School Boys Basketball for 2017-2018
 - j. Approve Robert Roberts as Volunteer Manager for High School Boys Basketball for 2017-2018
 - k. Approve Merlin Haas as Volunteer Statistician for High School Boys/Girls Basketball for 2017-2018
 - l. Approve John Meinhold Jr. as an “As Warranted” High School Wrestling Coach for 2017-2018
 - m. Approve Tristun Reeves and Hunter SantAmour as Volunteers for High School Wrestling for 2017-2018
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
6. Discussion Items
 - a. First Reading Policy 4:45
 - b. EPG HS Early Graduate Requests
 - c. EPG HS Course/Curriculum Revisions
 - d. FMLA Early Retirement Incentive
 - e. Woodford County School Facilities Sales Tax
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)
 - a. Approve Early Graduate Requests

- b. Consider EPG HS Course/Curriculum Revisions
 - c. Consider Resolution directing the Regional Superintendent of Schools for the County of Woodford, Illinois, to certify to the County Clerk of said County the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of said County at the General Primary election to be held on the 20th day of March, 2018.
9. Adjournment

Next regular meeting will be November 20, 2017 @ 7:00 p.m. at Centennial School Library