

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MEETING

May 21, 2018

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 April 23, 2018
 - b. Approve Closed Minutes from Regular Board Meeting held on April 23, 2018
 - c. Approve Financial Reports
 - d. Approve Bills
 - e. Accept Kaylene Butikofer's Resignation
 - f. Accept Rebecca Gruen's Resignation
 - g. Approve Schoolwide Title I Plan for 2018-2019
 - h. Approve Schoolwide Title I Waiver for 2018-2019
 - i. Approve Hiring Sheila Watkins as a Teacher Assistant for 2018-2019
 - j. Approve Hiring Hillary Rigsby as a Teacher Assistant for 2018-2019
 - k. Approve McKinsey Furrow's Leave of Absence
5. Administrative Reports
 - i. Principals: Brian Quam, Robby Tomlinson, Tim Fairchild, & Kelly Throneburg
 - ii. Director of Instruction: Amber Buss
 - iii. Superintendent: Brian Kurz
6. Discussion Items
 - a. Food Bids
 - b. Lunch Prices for 2018-2019
 - c. PowerDS Contract for Medicaid Billing
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 Items
 - a. Approve Food Bid for 2018-2019
 - b. Approve Lunch Prices for 2018-2019
 - c. Approve Power DS Contract for Medicaid Billing
9. Adjournment

Next regular meeting will be June 25, 2018 @ 6:00 p.m. at El Paso Gridley Junior High School Library