

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MEETING

June 25, 2018

6:00 p.m.

El Paso Gridley Junior High 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 Meeting held on May 21, 2018
 - b. Approve Closed Minutes from Regular Meeting held on May 21, 2018
 - c. Approve Financial Reports
 - d. Approve Bills
 - e. Authorize Superintendent to Develop Budget for 2018-2019
 - f. Approve Prevailing Wage Resolution
 - g. Approve Hiring Abby Huette as an Administrative Assistant at El Paso Gridley Junior High School for 2018-2019
 - h. Approve Hiring Jennifer Whitcomb as an Office Assistant at Jefferson Park School for 2018-2019
 - i. Accept Karen Dudek-Brannan's Resignation Effective the End of the 2017-2018 Contract Year
 - j. Approve Surplus Items
5. 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. Cooperative Swimming Agreement
 - b. Board Goals for 2018-2019
 - c. Foodservice Contract with Arbor for 2018-2019
 - d. Handbook Changes for 2018-2019
 - e. Move August 27th Board Meeting
 - f. Property/Casualty/Liability Insurance Renewal for 2018-2019
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 Cooperative Swimming Agreement
 - b. Approve Board Goals for 2018-2019
 - c. Approve Foodservice Contract with Arbor for 2018-2019
 - d. Approve Handbook Changes for 2018-2019
 - e. Approve Moving the August 27th Board Meeting to the 20th
 - f. Approve Property/Casualty/Liability Insurance Renewal for 2018-2019

Next regular meeting will be July 23, 2018 @ 6:00 p.m. at El Paso Gridley Junior High School Library