

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MEETING

August 20, 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 July 23, 2018
 - b. Approve Closed Minutes from Regular Meeting held on July 23, 2018
 - c. Approve Financial Reports
 - d. Approve Bills
 - e. Accept Lauren Hussemann's Resignation as a Teacher's Aide
 - f. Approve Hiring Jamie Engel as a Paraprofessional for the 2018-2019 School Year
 - g. Approve Hiring Jonna Strauch, Abby Kessinger, and Bonnie Funk as Aide/Bus Monitors for the 2018-2019 School Year
 - h. Approve Hiring Brancen Hilton as the Custodian at El Paso Gridley Junior High School
 - i. Approve Hiring Ronald Ganther as the Custodian at El Paso Gridley High School
 - j. Approve Hiring Ellen Rigsby and Laurie Atkielski as PK Bus Monitors
5. Administrative Report
 - a. Principal: Brian Quam, Robby Tomlinson, Tim Fairchild, and Kelly Throneburg
 - b. Director of Instruction: Amber Buss
 - c. Superintendent: Brian Kurz
6. Discussion Items
 - a. Tentative Budget for 2018-2019
 - b. Potential Dates for Board Retreat
 - c. EPG Community Night
 - d. Negotiated 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, or student disciplinary cases, or discussions regarding self-evaluation as a Board.
8. Action Items
 - a. Approve Tentative Budget for 2018-2019 for Display and Set Budget Hearing
 - b. Approve Negotiated Contract

Next regular meeting will be September 24, 2018 @ 7:00 p.m. at Centennial School Library