

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION

April 29, 2019 7:00 p.m. Centennial School Library



Final Board Meeting of Retiring Board and Reorganization Meeting of Newly-Elected Board

1. Call to Order/Roll Call
 2. Public Comments
 3. Approval of the Agenda
 4. Old Business
 5. New Business
 - a. Appoint Member to Fill the Vacancy
 - b. Proclaim Results of Board Election
 - c. Proclaim Duly Elected Members of the EPG Board of Education
 - d. Administer Oath of Office to New Board Members
 6. Adjourn Sine Die
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1. Recognition of Outgoing Board Members
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1. Appointment of President Pro Tem and Secretary Pro Tem
2. Call to Order
3. Roll Call
4. Election of Officers
 - a. Election of President
 - b. Election of Vice President
 - c. Election of Secretary
 - d. Appointment of Treasurer
5. Approve Tentative Board Meeting Dates, Times, and Place
6. Approval of the Agenda
7. Communications
 - a. Visitors
 - b. Correspondence
8. Approval of Consent Agenda
 - a. Approve Minutes from Regular Board Meeting held on March 18, 2019
 - b. Approve Closed Minutes from Regular Board Meeting held on March 18, 2019
 - c. Approve Financial Reports
 - d. Approve Bills
 - e. Approve Summer Workers
 - f. Accept John Stella's Resignation as High School Softball Coach at the Conclusion of the 2019 Season
 - g. Accept Hillary Rigsby's Resignation Effective at the End of the 2018-2019 School Year

- h. Accept Stephen Rigsby's Resignation Effective at the End of the 2018-2019 School Year
 - i. Approve Abby Kessinger's Request for FMLA
 - j. Approve Kara Spenard's Request for FMLA
 - k. Approve Consolidated District Plan
 - l. Approve IDEA Grant Approval
 - m. Approve Hiring Jeff Sinn as the Head High School Girls' Basketball Coach
 - n. Approve 2019-2020 School Wide Waiver for Jefferson Park School
 - o. Approve 2019-2020 School Wide Waiver for Centennial School
 - p. Approve 2019-2020 School Wide Waiver for EPG Junior High School
 - q. Approve 2019-2020 School Wide Waiver for EPG High School
9. Reports, Updates and Informational Items
- a. Administrative Reports
 - i. Principals
 - a) Brian Quam
 - b) Robby Tomlinson
 - c) Tim Fairchild
 - d) Kelly Throneburg
 - ii. Director of Instruction Amber Buss
 - iii. Superintendent Brian Kurz
 - a) Facility Goals Update
10. Discussion Items
- a. Extracurricular Code of Conduct
11. 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.
12. Action Item
- a. Approve Extracurricular Code of Conduct
 - b. Approve Memorandum of Understanding for Bus Driving License Stipend
 - c. Approve Memorandum of Understanding for JH Speech Team Stipend
13. Adjournment

Next regular meeting will be May 20, 2019 @ 7:00 p.m. at Centennial School Library