

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MEETING

September 25, 2017

Centennial School Library



6:30 p.m. Public Hearing on Budget for 2017-2018

1. Call to Order/Roll Call
2. Approval of the Agenda
3. Budget for 2017-2018
 - a. Outline by Superintendent Brian Kurz
 - b. Public Input
 - c. Board Input
4. Adjourn Public Hearing

7:00 p.m. Regular Board of Education Meeting

1. Call to Order/Roll Call
2. Approval of the Agenda
3. Communications
 - a. Visitors
 - i. Rick Phillips: Audit for 2016-2017
 - b. Correspondence
4. Approval of Consent Agenda
 - a. Approve Minutes from Regular Board Meeting held on August 21, 2017
 - b. Approve Closed Minutes from the Regular Board Meeting held on August 21, 2017
 - c. Approve Financial Reports
 - d. Approve Bills
 - e. Approve Kenny Kuerth and Joe Metz as Volunteers for Junior High Boys Basketball for 2017-2018
 - f. Approve Hiring Janelle Czapar as High School Scholastic Bowl Coach for 2017-2018
 - g. Approve Surplus Items
 - h. Accept Vicky Jackson's Resignation
5. Reports, Updates and Informational Items
 - a. Administrative Reports
 - i. Building Updates: Brian Quam, Robby Tomlinson, Tim Fairchild, & Kelly Throneburg
 - ii. Curriculum Director: Amber Buss
 - iii. Superintendent: Brian Kurz
6. Discussion Items
 - a. Revision to Risk Management Plan
 - b. Budget for 2017-2018
 - c. Date for Board Retreat
 - d. Audit for 2016-2017
 - e. Woodford County Facility Sales Tax Consideration
 - f. Foundation Requests
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.
8. Action Item(s)
 - a. Approve Revision to Risk Management Plan
 - b. Approve Budget for 2017-2018
 - c. Approve Setting Date for Board Retreat
 - d. Approve Audit for 2016-2017
 - e. Approve Foundation Requests
9. Adjournment

Next regular meeting will be October 23, 2017 @ 7:00 p.m. at Centennial School Library