

# **EL PASO GRIDLEY CUSD #11**

## **REGULAR BOARD OF EDUCATION MEETING**

**November 20, 2017**

**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 October 23, 2017
  - b. Approve Closed Minutes from Regular Board Meeting held on October 23, 2017
  - c. Approve Financial Reports
  - d. Approve Bills
  - e. Accept Cheryl Penn's Resignation
  - f. Accept Rich Martin's Resignation of 50% of Junior High School Scholastic Bowl Coach for 2017-2018
  - g. Approve Hiring Alexandra Jordal to do 50 % of Junior High Scholastic Bowl Coach for 2017-2018
  - h. Approve Upgrading Jordan Kessinger from Volunteer to "As Warranted" Freshman Boys Basketball Coach for 2017-2018
  - i. Approve Upgrading John Meinhold Jr. from "As Warranted" to Assistant Coach for High School Wrestling for 2017-2018
5. Reports, Updates and Informational Items
  - a. Administrative Reports
    - i. Principal: Brian Quam, Robby Tomlinson, Tim Fairchild, & Kelly Throneburg
    - ii. Superintendent: Brian Kurz
    - iii. Reports from Conference: Board Members
6. Discussion Items
  - a. Second Reading of Policy 4:45
  - b. Update Names in Five Policies
  - c. EPG HS Course/Curriculum Revisions
  - d. High School Academic Recognition Proposal
  - e. Camera/Security Bids
  - f. Fuel Bid for 2017-2018
  - g. IMRF Early Retirement Incentive
  - h. Tentative Tax Levy
  - i. Truth in Taxation Hearing
  - j. Administrative Costs Waiver & Hearing
  - k. Non-Resident Faculty Tuition Waiver & Hearing
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 Item(s)
  - a. Approve Second Reading and Adoption of Policy 4:45
  - b. Approve Updating Names in Five Policies
  - c. Approve EPG HS Course/Curriculum Revisions
  - d. Approve High School Academic Recognition Proposal
  - e. Approve Camera/Security Purchase
  - f. Approve Fuel Bid for 2017-2018

- g. Approve Truth in Taxation Hearing for December 18, 2017 at 6:00 p.m.
  - h. Approve Administrative Costs Waiver Hearing for December 18, 2017 at 6:20 p.m.
  - i. Approve Non-Resident Faculty Tuition Waiver Hearing for December 18, 2017 at 6:40 p.m.
9. Adjournment

***Next regular meeting will be December 18, 2017 @ 7:00 p.m. at Centennial School Library***