

# **EL PASO GRIDLEY CUSD #11**

## **REGULAR BOARD OF EDUCATION MEETING**

**December 18, 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 November 20, 2017
  - b. Approve Financial Reports
  - c. Approve Bills
  - d. Approve Jennifer Page's Leave Request
  - e. Approve Emily Jenkins, Sheila Mool, Jennifer Whitcomb, and Morgan Ferrenburg as Volunteer Helpers for Junior High Girls Volleyball for 2017-2018
  - f. Accept Jack Icenogle's Resignation as of December 22, 2017
  - g. Approve Surplus Items
  - h. Approve Jennifer Evans' Leave Request
5. Reports, Updates and Informational Items
  - a. 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. EPG HS Course/Curriculum Revisions for Science
  - b. IMRF Early Retirement Incentive
  - c. Tax Levy
  - d. Administrative Costs Waiver
  - e. Non-Resident Faculty Tuition Waiver
  - f. Workman's Compensation Insurance Renewal
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 EPG HS Course/Curriculum Revisions for Science
  - b. Approve IMRF Early Retirement Incentive
  - c. Approve Tax Levy
  - d. Approve Administrative Costs Waiver
  - e. Approve Non-Resident Faculty Tuition Waiver
  - f. Approve Workman's Compensation Insurance Renewal
9. Adjournment

***Next regular meeting will be January 22, 2018 @ 7:00 p.m. at Centennial School Library***