

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MEETING

November 19, 2018

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 22, 2018
 - b. Approve Closed Minutes from the Regular Board Meeting held on October 22, 2018
 - c. Approve Financial Reports
 - d. Approve Bills
 - e. Approve Hiring Alexis Aberle as the JHS Scholastic Bowl Assistant for 2018-2019
 - f. Accept Dean Paternoga's Resignation as a Bus Driver
 - g. Accept Carrie Woggon's Resignation
 - h. Approve Jennifer Whitcomb, Emily Jenkins, Katie Kurz, and Sheila Mool as Volunteer Helpers for JH Girls Volleyball for 2018-2019
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
 - a) Board Goals Update
 - b) Woodford County CEO Update
 - iv. Joint Annual Conference Update
6. Discussion Items
 - a. New High School Course Additions for the 2019-2020 School Year
 - b. Fuel Bids
 - c. Worker's Compensation Insurance Renewal
 - d. Tentative Tax Levy
 - e. Truth in Taxation 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.
8. Action Item(s)
 - a. Approve New High School Course Additions for the 2019-2020 School Year
 - b. Approve Fuel Bids
 - c. Approve Workers' Compensation Insurance Renewal
 - d. Approve Setting a Truth in Taxation Hearing
9. Adjournment

Next regular meeting will be December 17, 2018 @ 7:00 p.m. at Centennial School Library