

**EL PASO GRIDLEY CUSD #11**  
**REGULAR BOARD OF EDUCATION MEETING**



**January 23, 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 the Special Board Meeting held on December 7, 2016
  - b. Approve Closed Minutes from the Special Board Meeting held on December 7, 2016
  - c. Approve Minutes from the Special Board Meeting held on December 10, 2016
  - d. Approve Closed Minutes from the Special Board Meeting held on December 10, 2016
  - e. Approve Minutes from the Regular Board Meeting held on December 19, 2016
  - f. Approve Closed Minutes from the Regular Meeting held on December 19, 2016
  - g. Approve Minutes from the Special Board Meeting held on December 20, 2016
  - h. Approve Closed Minutes from the Special Board Meeting held on December 20, 2016
  - i. Approve Financial Reports
  - j. Approve Bills
  - k. Approve Beth Ehresman's Retirement Effective at the End of the 2019-2020 School Year
  - l. Approve Amanda Rassi's Leave of Absence
  - m. Approve John Meinhold as an "As Warranted" High School Wrestling Coach for 2016-2017
  - n. Approve Derek Stoller as an Assistant High School Baseball Coach for 2016-2017
  - o. Approve Keeping Board Closed Minutes Dated 07-25-2016 thru 12-20-2016 Closed
  - p. Approve Destroying Board Closed Session Audio Tapes Dated 01-26-2015 thru 06-22-2015 per Policy 2:220
  - q. Approve Hiring Jack Icenogle as Custodian at Jefferson Park School
5. Reports, Updates and Informational Items
  - a. Administrative Reports
    - i. Building Updates: Brian Quam, Robby Tomlinson, Tim Fairchild, & Kelly Throneburg
    - ii. Curriculum Director: Nicole Rummel
    - iii. Superintendent: Michael Lindy
6. Discussion Items
  - a. Special Education Cohort
7. Action Items
  - a. Request Permission to Seek Mowing Bids
  - b. Consideration and Action Upon a Resolution Reference Notice of Intent Not to Renew Superintendent's Contract
8. 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.
9. Adjournment

***Next regular meeting will be February 27, 2017 @ 7:00 p.m. at Centennial School Library***