

Board Meeting Agenda

Great Prairie Area Education Agency

January 12, 2015

5:00 p.m. Board Dinner - Smith Conference Room
Fairfield Arts & Convention Center, 200 North Main, Fairfield, Iowa

6:00 p.m. Regular Board Meeting - Executive Conference Room
Fairfield Arts & Convention Center, 200 North Main, Fairfield, Iowa

GPAEA Board Zoom

Join from PC, Mac, iOS or Android: <https://zoom.us/j/420666315>
Or join by phone: +1 646 568 7788 (US Toll) or +1 415 762 9988 (US Toll)
Meeting ID: 420 666 315

A - G - E - N - D - A

- I. MEETING CALLED TO ORDER BY BOARD PRESIDENT DR. JOY PROTHERO
- II. BOARD APPROVAL OF AGENDA
- III. BOARD APPROVAL OF PREVIOUS MINUTES
- IV. BOARD APPROVAL OF TREASURER'S REPORT AND INVOICES PAYABLE
- V. BOARD REPORT: DIFFERENTIATED ACCOUNTABILITY
- VI. FIRST READING BOARD POLICIES 600.1 - 600.11

ADMINISTRATOR'S COMMENTS:

I recommend a first reading of the Board Policies as presented.

- VII. BOARD ACTION ON EMPLOYEE RESIGNATIONS AND APPLICATIONS FOR EARLY SEPARATION
 - a. Gary Steflik, Speech-Language Pathologist, effective end of current contract year
 - b. Karen McDanel, Printing Technician
 - c. Carol Havelka, Occupational Therapist
 - d. Vicki Carr, Literacy Consultant

- e. Wes Olson, School Social Worker

ADMINISTRATOR'S COMMENTS:

I recommend approval of employee resignations and applications for early separation as presented.

VIII. REPORTS TO THE BOARD

- a. Associate Administrator and Directors Reports – Dr. Angelisa Fynaardt, Associate Administrator, Dr. Lonna Anderson, Director of Instructional Services, & Dr. Sally Lindgren, Director of Technology and Innovation
- b. Greg Manske, Human Resources Director
- c. Chief Administrator Report - Dr. Jon Sheldahl

IX. ADJOURNMENT

Dates to Remember:

- February 9, 2016 - Regular Board Meeting
- March 8, 2016 - Regular Board Meeting