

Regular Board Meeting June 10, 2010  
Thursday, June 10, 2010 6:30 PM  
Kneale Admin Bldg - Board Room

1. CALL TO ORDER

**Speaker(s):** Board President

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

**Speaker(s):** Board President

4.1. Minutes from the May 11, 2010 - Regular Board Meeting

4.2. Minutes from the May 13, 2010 Special Board Meeting

4.3. Minutes from the May 20, 2010 Special Board Meeting

4.4. Minutes from the May 26, 2010 Special Board Meeting

4.5. Claims, as submitted

4.6. Bids as submitted

4.7. Staff Adjustments as submitted

4.8. Treasurer's Report as submitted

4.9. Policy 8457 - Dating Violence Prevention, final reading

4.10. Policy 4320 - Rentals and Service Charges, final reading

4.11. Grant Report Update

4.12. Change Orders as Documented

4.13. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Nebraska Math Standards

**Speaker(s):** Dr. Fisher

7.2. Probation Officer

**Speaker(s):** Dr. Fisher - Dr. Joel

7.3. Board Goal Review

**Speaker(s):** Dr. Joel & Dr. Fisher

7.4. Extra Standard Committee Report & Recommendation

**Speaker(s):** Mr. Harms

#### 7.5. Crossing Guard Update

**Speaker(s):** Dr. Joel

**Goals:** Strategic Plan Objective 03 - Every Grand Island student will have meaningful, personal connections to support their own well-being and develop their confidence, resiliency and adaptability., Strategic Plan Objective 01 - GIPS' schools and classrooms will be led by instructional experts who guarantee the delivery of a rigorous and relevant curriculum to all students.

#### 7.6. Update on Transportation Contract

**Speaker(s):** Mr. Harden

**Goals:** Strategic Plan Objective 04 - Every Grand Island student will be empowered to take ownership of their learning and have skills in critical thinking, communication, collaboration, and creativity through rigorous academic instruction and personalized, real-world learning experiences., Strategic Plan Objective 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments., Strategic Plan Objective 03 - Every Grand Island student will have meaningful, personal connections to support their own well-being and develop their confidence, resiliency and adaptability., Strategic Plan Objective 01 - GIPS' schools and classrooms will be led by instructional experts who guarantee the delivery of a rigorous and relevant curriculum to all students.

#### 7.7. Review Need for Budget Adjustments

**Speaker(s):** Mr. Harden

**Goals:** Strategic Plan Objective 01 - GIPS' schools and classrooms will be led by instructional experts who guarantee the delivery of a rigorous and relevant curriculum to all students.

#### 7.8. Occupational Therapist Contract

**Speaker(s):** Mr. Harden

**Goals:** Strategic Plan Objective 04 - Every Grand Island student will be empowered to take ownership of their learning and have skills in critical thinking, communication, collaboration, and creativity through rigorous academic instruction and personalized, real-world learning experiences., Strategic Plan Objective 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments., Strategic Plan Objective 01 - GIPS' schools and classrooms will be led by instructional experts who guarantee the delivery of a rigorous and relevant curriculum to all students.

#### 7.9. SANDS Operating Principles and Procedures Handbook

**Speaker(s):** Dr. Fisher

#### 7.10. GIPS Student Parent Handbook update

**Speaker(s):** Mrs. Harder

#### 7.11. Construction Update

**Speaker(s):** Dan Petsch

#### 7.12. Superintendent Report

**Speaker(s):** Dr. Joel

### 8. ACTION ITEMS

8.1. Interlocal Agreement with County Attorney Office for 2010-11

**Speaker(s):** Mr. Harden

8.2. Day Treatment Agreement

**Speaker(s):** Mr. Harden

8.3. Appointment of Naming Committee

**Speaker(s):** Dr. Joel

8.4. Board Operating Principles

**Speaker(s):** Mrs. Worthington

## 9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

**Speaker(s):** Mr. Brown

9.2. Teaching and Learning Committee

**Speaker(s):** Mr. Schutz

9.3. Personnel Committee

**Speaker(s):** Mrs. Hinkle

9.4. Education Foundation Report

**Speaker(s):** Mrs. Werner

10. EXECUTIVE SESSION for the purpose of discussing personnel issues and negotiations

11. RECONVENE FROM EXECUTIVE SESSION

12. POSSIBLE ADDITIONAL ACTION ITEMS

12.1. 2010-11 GIEA Negotiated Agreement

**Speaker(s):** Mr. Stelk

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. Regular Meeting - July 8, 2010 - 6:30 P.M.

14.2. Work Session Retreat - July 21, 2010 - 5:30 P.M.

15. ADJOURNMENT