

Regular Meeting July 8, 2010
Thursday, July 8, 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 June 10, 2010 Regular Board Meeting

4.2. Claims, as submitted

4.3. Bids as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy 6214-Abuse of Students by Employees, First Reading

4.7. Policy 6215-Bullying and Harassment, on First Reading

4.8. Policy 6339-Jury Duty, on First Reading

4.9. Grant Report Update

4.10. Change Orders as Documented

4.11. Approval of Agenda as submitted

5. PUBLIC FORUM

6. INFORMATION ITEMS

6.1. College Street Closure Update

Speaker(s): Mr. Petsch & Mr. Brown

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.

6.2. Career Tech Center - Perkins Innovations Grant

Speaker(s): Dr. Dexter

6.3. Probation Officer Position Proposal

Speaker(s): Mr. Harden, Dr. Dexter, Mr. Schutz

6.4. Construction Update

Speaker(s): Mr. Petsch

6.5. Superintendent Report

Speaker(s): Dr. Cass

7. ACTION ITEMS

7.1. 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.

7.2. Occupational Therapist Contract

Speaker(s): Mr. Harden

7.3. Adams Street Property Bid / Contract

Speaker(s): Mr. Petsch

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

7.4. Modification of the 2009/10 Budget

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.

7.5. Adoption of the 2010 - 2011 Student Fees

Speaker(s): Mr. Harden

7.6. Approval of NE Math Standards

Speaker(s): Mrs. Schisler

7.7. Adoption of the SANDS Operating Principles and Procedures Handbook for 2010-11

Speaker(s): Dr. Dexter

7.8. Adoption of the 2010-11 GIPS Student/Parent Handbook

Speaker(s): Mrs. Harder

7.9. Extra Standard Committee Staffing Recommendations for 2010/11

Speaker(s): Mr. Stelk

7.10. Crossing Guard Staffing Proposal

Speaker(s): Mr. Stelk

8. COMMITTEE REPORTS

8.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

8.2. Teaching and Learning Committee

Speaker(s): Mr. Schutz

8.3. Personnel Committee

Speaker(s): Mrs. Werner

8.4. Policy Committee

Speaker(s): Mrs. Vahle

8.5. Education Foundation Report

Speaker(s): Mrs. Werner

8.6. NASB Board of Directors Report

Speaker(s): Mrs. Vahle

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

10. RECONVENE FROM EXECUTIVE SESSION

11. ADDITIONAL ACTION ITEMS

11.1. Fiscal Year 2010/11 Classified Compensation Package

Speaker(s): Mr. Stelk

11.2. Fiscal Year 2010-11 GICSA Compensation Package

Speaker(s): Mr. Stelk

11.3. Fiscal Year 2010-11 Central Office Compensation Package

Speaker(s): Mr. Stelk

12. OLD BUSINESS

13. NOTIFICATION OF UPCOMING BOARD MEETINGS

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

13.2. Regular Meeting - August 12, 2010 - 6:30 P.M.

13.3. Work Session Retreat - August 24, 2010 - 5:30 P.M.

14. ADJOURNMENT