

GIPS BOE Regular Meeting
Thursday, February 11, 2016 6:30 PM
the Kneale Administration Building - 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 January 14, 2016 regular meeting; as well as February 10, 2016 special 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 6110 - Personnel Policy Goals, Deletion on Final Read

4.7. Policy 6210 - Staff Ethics, on Final Read

4.8. Policy 6210.1 - Code of Ethics of the Teaching Profession, on Final Read

4.9. Policy 6211 - Staff Conduct, Deletion on Final Read

4.10. Policy 6212 - Employee Professional Appearance, on Final Read

4.11. Policy 6212.1 - Guidelines for 6212 Employee Professional Appearance, on Final Read

4.12. Policy 6213 - Staff Use of Electronic Communication Devices, on Final Read

4.13. Policy 6213.1 - Administrative Guidelines for Acceptable Use Agreement (Staff), on Final Read

4.14. Policy 6213.2 - Acceptable Use Agreement Form (Staff), on Final Read

4.15. Policy 6214 - Abuse of Students by Employees, on Final Read

4.16. Policy 6214.1 - Administrative Procedures for 6214, on Final Read

4.17. Policy 6220 - Loyalty Oath, Deletion on Final Read

4.18. Policy 6230 - Staff Protection, on Final Read

4.19. Policy 6232 - Use of Tobacco on Premises by Staff Members, Visitors, and Volunteers, on Final Read

4.20. Policy 6232.1 - Guidelines for Policy 6232, on Final Read

4.21. Policy 6233 - Drug Free School and Community, on Final Read

4.22. Policy 6233.1 Administrative Procedures for Policy 6233, on Final Read

4.23. Policy 6233.2 - Managers Checklist Form for Policy 6233, on Final Read

4.24. Policy 6240 - Staff Participation in Community Activities, Deletion on First Read

4.25. Policy 6241 - Staff Participation in Political Activities, on First Read

4.26. Policy 6250 - Staff and Student Relations, Deletion on First Read

4.27. Policy 6251 - Internet Safety for Students (Staff), on First Read

4.28. Policy 6252 - Use of Social Media by Staff, on First Read

4.29. Policy 6270 - Staff Grievances, on First Read

4.30. Policy 6280 - Certified Teacher and Instructional Support Duty Day, on First Read

4.31. Policy 6281 Elementary Certified Teacher and Instructional Support Preparation Time, on First Read

4.32. Policy 6290 - Non-School Employment by Certificated Staff, on First Read

4.33. Policy 6322 - Certified Staff Credit for Experience, on First Read

4.34. Policy 6324 Credit for Professional Training Beyond a Bachelor's Degree, on First Read

4.35. Policy 6324.1 Administrative Procedures for 6324, on First Read

4.36. Surplus Property Listing

4.37. Change Orders as Documented

4.38. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Legislative Lobbyist Report

Speaker(s): Angela Amack

7.2. BOE Tech Slam

Speaker(s): Mr. McDowell

7.3. Early Learning Center 2016-2017 Calendar

Speaker(s): Dr. Dexter

7.4. Title 1 Update

Speaker(s): Dr. Palmer

7.5. Ombudsman Contract Renewal

Speaker(s): Dr. Dexter

7.6. Shannon Builders LLC Contract Addendum

Speaker(s): Mr. Petsch

7.7. 2016-2017 Staffing Plan

Speaker(s): Dr. Winter, Mr. Stelk

7.8. District Management Council (DMC) - GISH Study

Speaker(s): Dr. Winter

7.9. Student Representative Report

Speaker(s): Emily Harders

7.10. Construction Update

Speaker(s): Mr. Petsch

7.11. Superintendent Report

Speaker(s): Dr. Winter

7.12. NASB Legislative Conference Report

Speaker(s): Board Members

7.13. School Visit Report out - and schedule of next visits

Speaker(s): Board Members

8. ACTION ITEMS

8.1. Acknowledgement of Grand Island Education Association as Bargaining Unit.

Speaker(s): Mr. Stelk

8.2. Early Learning Center 2016-2017 Calendar

Speaker(s): Dr. Dexter

8.3. From the 2016-17 Staffing Plan - Early approval for 7 Certified FTE's - Westridge

Speaker(s): Mr. Stelk

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee, including possible action recommendation.

Speaker(s): Mr. Brown

9.2. Teaching and Learning Committee - No Report

Speaker(s): Mr. Harms

9.3. Personnel / PR Committee

Speaker(s): Mrs. Hinkle

9.4. Policy Committee

Speaker(s): Mrs. Meidlinger

9.5. Education Foundation Report

Speaker(s): Dr. Brosz

9.6. Legislative Committee

Speaker(s): Mr. Harden

9.7. NASB Board of Directors Report

Speaker(s): Mrs. Schutz

9.8. GNSA

Speaker(s): Dr. Brosz

10. EXECUTIVE SESSION to discuss personnel negotiations

11. RECONVENE FROM EXECUTIVE SESSION

12. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION

12.1. Approval of Tentative Agreement with Grand Island Education Association

Speaker(s): Mr. Stelk

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.

13. OLD BUSINESS

13.1. April 1st Retreat Details

Speaker(s): Mrs. Hinkle

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. February 22, 2016 - Interview Dr. Theodore DeTurk, 7:30 P.M.

14.2. February 23, 2016 - Interview Dr. Tawana Grover, 7:30 P.M.

14.3. February 24, 2016 - Interview Dr. Vernon Fisher, 7:30 P.M.

14.4. February 25, 2016 - Special Board Meeting, 4:00 P.M.

14.5. March 1, 2016 - Special Board Meeting, 7:30 AM

14.6. March 10, 2016 - Regular Board Meeting, 6:30 P.M.

15. ADJOURNMENT