

Regular Board Meeting - Aug 12, 2010
Thursday, August 12, 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 July 8, 2010 Student Fees Hearing

4.2. Minutes from the July 8, 2010 Regular Board Meeting

4.3. Claims, as submitted

4.4. Bids as submitted

4.5. Staff Adjustments as submitted

4.6. Treasurer's Report as submitted

4.7. Policy 6214 - Abuse of Students by Employees - Final Reading

4.8. Policy 6215 - Bullying and Harassment - on Final Reading

4.9. Policy 6339 - Jury Duty - on Final Reading

4.10. Policy 2311 - Board Member Qualification and Removal from Office - on First Reading

4.11. Policy 4470 - Settlement of Claims - on First Reading

4.12. Policy 8210 - Entrance Age - on First Reading

4.13. Policy 8220 - Admission of Resident Students - on First Reading

4.14. Grant Report Update

4.15. Acceptance of Settlement Agreement as a Public Record

4.16. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Introduction of Student Board Representative for 2010-11

Speaker(s): Dr. Mann

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. SANDS Naming Committee

Speaker(s): Aaron Holmolka and Molly Kendall

7.2. Employee Assistance Program Contract Renewal

Speaker(s): Mr. Stelk

7.3. Teaching and Learning Stipends

Speaker(s): Mr. Stelk

7.4. Grand Island Physical Therapy Contract

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. Probation Officer Position

Speaker(s): Dr. Cass

7.6. Construction Update

Speaker(s): Dan Petsch

7.7. Superintendent Report

Speaker(s): Dr. Cass

8. ACTION ITEMS

8.1. Facilitator for Career/Tech Facility - Funded by Perkins Innovations Grant

Speaker(s): Dr. Dexter

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. Policy Committee

Speaker(s): Mrs. Meidlinger

9.5. Education Foundation Report

Speaker(s): Mrs. Werner

9.6. NASB Legislative Committee

Speaker(s): Mrs. Hinkle

9.7. Public Relations Committee

Speaker(s): Mrs. Cronk

10. OLD BUSINESS

10.1. NSBA Conference Report

Speaker(s): Mrs. Worthington and Mr. Brown

11. NOTIFICATION OF UPCOMING BOARD MEETINGS

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

11.2. Budget Work Session - September 7, 2010 - 5:30 P.M.

Speaker(s): Mr. Harden

11.3. Budget Hearing - September 9, 2010 - 6:30 P.M.

11.4. Levy Hearing - September 9, 2010 - 6:35 P.M.

11.5. Regular Meeting - September 9, 2010 - 6:40 P.M.

12. ADJOURNMENT