

GIPS BOE Regular Meeting  
Thursday, April 14, 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 March 10, 2016 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 6231 - Communicable Diseases (Staff), on Final Read

4.7. Policy 6231.1 - Guidelines for Policy 6231, Deletion on Final Read

4.8. Policy 6231.2 - Blood borne Pathogens Exposure Control Plan, on Final Read

4.9. Policy 6260 - Staff Records, on Final Read

4.10. Policy 6261 - Social Security Numbers, Deletion on Final Read

4.11. Policy 6310 - Certified Staff Salary Schedule, on Final Read

4.12. Policy 6320 - Salary Schedule, Deletion on Final Read

4.13. Policy 6325 - Certified Staff Military Service Leave and Credit for Experience, on Final Read

4.14. Policy 3315 - Attendance Officer, on First Read

4.15. Policy 6337 - Certified Staff Academic Study, on First Read

4.16. Policy 6338 - Certified Staff NonChargable Temporary Leaves, on First Read

4.17. Policy 6339 - Jury Duty, on First Read

4.18. Policy 6341 - Certified Staff Extra-Standard Reimbursements, on First Read

4.19. Policy 6430 - Certified Staff Vacancies, on First Read

4.20. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Brenda Lazaro Romero, First Place winner, and Abigail Gamage, Second Place winner, in 2016 Nebraska Department of Agriculture Poster Contest.

**Speaker(s):** Diane Meyer

## 6. PUBLIC FORUM

6.1. Karma Krajewski - GIEA Recognition and Retirement Reception

## 7. INFORMATION ITEMS

7.1. BOE Tech Slam

**Speaker(s):** Josh McDowell

7.2. Stolley Park Floor and Site Plan

**Speaker(s):** Mr. Petsch, Mr. Brisnehan

7.3. Academic Recognition Proposal

**Speaker(s):** Larry Uhing, Jeff Gilbertson, Maggie Mintken, Jen Badura, Robin Dexter

7.4. 6-12 Math Resources Proposal

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

7.5. DMC Contract for Elementary Scheduling

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

7.6. FY 16-17 Meal Prices

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

7.7. Student Fees Proposal

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

7.8. Evaluation of Administrators

**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

## 8. ACTION ITEMS

8.1. District Secondary Internet Connection

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

8.2. Consolidated Phone Service

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

8.3. 6-12 English Language Arts Resource Proposal

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

8.4. Grand Island Senior High 100 Wing Renovation

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

## 9. COMMITTEE REPORTS

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

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

9.2. Teaching and Learning Committee

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

9.3. Personnel/Public Relations Committee

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

9.4. Policy Committee

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

9.5. Grand Island Public Schools 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):** Mr. Harden

## 10. EXECUTIVE SESSION for the purpose of discussing personnel issues

## 11. RECONVENE FROM EXECUTIVE SESSION

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

## 13. OLD BUSINESS

## 14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. May 12, 2016 - Regular Board Meeting, 6:30 P.M.

## 15. ADJOURNMENT