

Regular Meeting October 14, 2010
Thursday, October 14, 2010 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 September 9th, 2010 Budget Hearing

4.2. Minutes from the September 9th, 2010 Levy Hearing

4.3. Minutes from the September 9th, 2010 Regular Meeting

4.4. Minutes from September 29, 2010 Special 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 7310 - Curriculum Development - on Final Reading

4.10. Policy 4320 - Rentals and Services Charges - on First Reading

4.11. Policy 8310 - Student Absences-Excused - on First Reading

4.12. Policy 8312 - Excessive Absenteeism - on First Reading

4.13. Policy 8320 - Compulsory Attendance Ages - on First Reading

4.14. Grant Report Update

4.15. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Grand Island Senior High School Counseling Department Presentation

Speaker(s): Gwen Brown

7.2. TeamMates Mentoring Program-Memorandum of Understanding (MOU)

Speaker(s): Nancy Jones

7.3. Jack Jeffries Memorial Scoreboard Endowment Agreement - Naming Rights

Speaker(s): Mr. Harden

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.

7.4. Budget Calendar for upcoming year

Speaker(s): Mr. Harden

7.5. Staffing Request from CNSSP

Speaker(s): Mr. Stelk

7.6. Revised Teaching Contract

Speaker(s): Mr. Stelk

7.7. Student Representative Report

Speaker(s): Katrina Molholm

7.8. Construction Update

Speaker(s): Dan Petsch

7.9. Superintendent Report

Speaker(s): Dr. Cass

8. ACTION ITEMS

8.1. 2010 - 2011 Substitute Teacher Per Diem

Speaker(s): Mr. Stelk

8.2. Staffing Request from CNSSP

Speaker(s): Mr. Stelk

8.3. Annexation Agreement with Northwest Public Schools

Speaker(s): Mr. Harden

8.4. Board Operating Principles

Speaker(s): Dr. Dexter

8.5. Policy 2111 - Board Operating Principles

Speaker(s): Dr. Dexter

8.6. Policy 2230 - Board Committees

Speaker(s): Dr. Dexter

8.7. 2010-11 Agreement with CCC - dual credit courses at GISH

Speaker(s): Mr. Harden

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): Mr. Harms

9.4. Policy Committee

Speaker(s): Mrs. Vahle

9.5. Education Foundation Report

Speaker(s): Mrs. Cronk

9.6. Public Relations Committee - No Report This Month

Speaker(s):

10. EXECUTIVE SESSION for the purpose of discussing a possible real estate acquisition and personnel issues.

11. RECONVENE FROM EXECUTIVE SESSION

12. Possible Action Item on Personnel Issue

Speaker(s): Mr. Stelk

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. October 19, 2010 - 6:00 PM - Personnel Hearing

14.2. October 25, 2010 - 5:30 P.M. - Special Meeting

14.3. November 15, 2010 - 6:30 PM - Regular Meeting

14.4. November 22, 2010 - 5:30 PM - Special Meeting and Exec Session

14.5. November 29, 2010 - 5:45 PM - Informal and Formal Interviews

14.6. November 30, 2010 - 5:45 PM - Informal and Formal Interviews

14.7. December 1, 2010 - 5:45 PM - Informal and Formal Interviews

14.8. December 3, 2010 - 5:45 PM - Informal and Formal Interviews

14.9. December 6, 2010 - 5:30 PM - Special Work Session

14.10. December 9, 2010 - 6:30 PM - Regular Board Meeting

15. ADJOURNMENT