

GIPS BOE Regular Meeting
Thursday, May 12, 2016 6:40 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 April 14, 2016 Regular Meeting

4.2. Claims, as submitted

4.3. Bid Proposals as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy 3315 - Attendance Officer, on Final Read

4.7. Policy 6337 - Certified Staff Academic Study, on Final Read

4.8. Policy 6338 - Certified Staff Non-Chargeable Temporary Leaves, on Final Read

4.9. Policy 6339 - Jury Duty, on Final Read

4.10. Policy 6341 - Certified Staff Extra-Standard Reimbursements, on Final Read

4.11. Policy 6430 - Certified Staff Vacancies, on Final Read

4.12. Policy 6331 - Certified Staff Leave of Absence: Sick, Bereavement, and Personal, on First Read

4.13. Policy 6334 - Staff Leave of Absence Without Pay - Family and Medical Leave Act, on First Read

4.14. Policy 6334.1 - Administrative Procedures and Regulations for 6334, on First Read

4.15. Policy 6335 - Certified Staff Maternity Leave, Deletion on First Read

4.16. Policy 6336 - Certified Staff Adoption Leave, Deletion on First Read

4.17. Policy 6340 - Parental Leave, on First Read

4.18. Policy 6340.1 - Administrative Guidelines for Parental Leave, on First Read

4.19. Policy 6420 - Certified Staff Hiring, on First Read

4.20. Policy 6440 - Substitute Teachers, on First Read

4.21. Policy 6450 - Certified Staff Probation and Tenure, on First Read

4.22. Policy 6460 - Termination of Employment for Certified Staff, on First Read

4.23. Grant Report Update

4.24. Surplus Property Listing

4.25. Change Orders as Documented

4.26. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Recognition of NETA Contest Winners: Kaden Kuusela, Hazzard Eilts, Tavis Galindo, Louis Kuku, Sydney Lane, Thatcher Panowicz, James Space, Jacob Albers, Hailey Jakubowski, Abby Schneckloth, Bailey Brooks, Anai Torres, Myah Brown

Speaker(s): Mr. McDowell

5.2. Alisha Martinez, Alexa Medina Adame, Carlos Solval Marroquin, and Brenda Lazaro Romero in honor of winning the Nebraska Wildlife Week Poster Contest

Speaker(s): Mrs. Meyer

5.3. HOSA Recognizing Veronica Liban and Riham Mohammed as HOSA State Champions in Forensic Medicine

Speaker(s): Mr. Phillips

5.4. FBLA Recognizing Adam Lehechka, Donovan Smith and Mitch Fisher as FBLA, State Champions in Management Information Systems

Speaker(s): Mr. Fox

5.5. Skills USA - Recognizing Danny Acosta - Masonry State Champion; Alex Wagner - CNC Technician State Champion; and David Dever Jr. - CNC Milling State Champion in Skills USA competition

Speaker(s): Mr. Forsman

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. BOE Tech Slam

Speaker(s): Nate Balcom

7.2. Resolution for Enrollment Option

Speaker(s): Dr. Dexter

7.3. ELA K-5 Resources

Speaker(s): Dr. Mancini and Mr. McDowell

7.4. Document Management Services Contract

Speaker(s): Mr. Harden

7.5. Transportation Contract for 2016-2017

Speaker(s): Mr. Harden

7.6. Interlocal Agreement - Adams Street Improvements

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

7.7. Student Representative Report

Speaker(s): Emily Harders

7.8. Construction Update

Speaker(s): Mr. Petsch

7.9. Superintendent Report

Speaker(s): Dr. Winter

7.10. Report out on School Visitation by Board of Education Members

Speaker(s): Various

8. ACTION ITEMS

8.1. Academic Recognition Proposal

Speaker(s): Dr. Dexter

8.2. 6-12 Math Resources Proposal

Speaker(s): Mr. McDowell

8.3. DMC Contract for Elementary Scheduling

Speaker(s): Dr. Dexter

8.4. ELA K-5 Resources

Speaker(s): Dr. Mancini and Mr. McDowell

8.5. Resolution for Enrollment Option

Speaker(s): Dr. Dexter

8.6. Policy 1311–Bullying and Harassment (Staff)

Speaker(s): Dr. Dexter

8.7. Policy 8455 - Bullying and Harassment (Students)

Speaker(s): Dr. Dexter

8.8. Policy 8312 - Excessive Absenteeism

Speaker(s): Dr. Dexter

8.9. Policy 8820 - Student Fees - and supporting documents

Speaker(s): Dr. Dexter & Mr. Harden

8.9.1. Policy 8820.1 - Administrative Procedures for Student Fees

Speaker(s): Dr. Dexter

8.10. Policy 9110 - Parental Access to Educational Practices

Speaker(s): Dr. Dexter

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. Schutz

9.3. Policy Committee

Speaker(s): Mrs. Worthington

9.4. Grand Island Public Schools Foundation Report

Speaker(s): Mrs. Worthington

9.5. NASB Board of Directors Report

Speaker(s): Mrs. Schutz

9.6. Public Relations / Personnel Committee

Speaker(s): Mrs. Hinkle

10. EXECUTIVE SESSION for the purpose of discussing possible real estate transaction.

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. June 9, 2016 - Regular Board Meeting, 6:30 P.M.

15. ADJOURNMENT