

Regular Meeting November 15, 2010
Monday, November 15, 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 October 14, 2010 Regular Meeting

4.2. Cancellation Notice of October 19, 2010 Special Meeting

Speaker(s):

4.3. Minutes from the October 25, 2010 Special Meeting

Speaker(s):

4.4. Claims, as submitted

4.5. Staff Adjustments as submitted

4.6. Treasurer's Report as submitted

4.7. Policy 4320 - Rentals and Services Charges - on Final Reading

4.8. Policy 8310 - Student Absences-Excused - on Final Reading

4.9. Policy 8312 - Excessive Absenteeism - on Final Reading

4.10. Policy 8320 - Compulsory Attendance Ages - on Final Reading

4.11. Policy 8511 - Physical Examinations and Immunizations For Students - on First Reading

4.12. Grant Report Update

4.13. Approval of Agenda as submitted

5. OATH OF OFFICE

Speaker(s): Dr. Dexter

5.1. Oath of Office and Appointment of Randy Blair to Board of Education Seat for Ward B

6. SPECIAL RECOGNITION

6.1. Preston Fegley in recognition of achieving the highest score possible on the ACT.

7. PUBLIC FORUM

8. INFORMATION ITEMS

8.1. Instructional Technology Plan

Speaker(s): Ms Burch

8.2. Facilities Planning Committee Update/Report

Speaker(s): Mr. Harden

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 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.

8.3. 2010-2011 Professional Development

Speaker(s): Deb Karle and Mary Unger

8.4. Voluntary Early Retirement Incentive Plan for 2010-2011

Speaker(s): Mr. Harden

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.

8.5. GISH Vision Statement

Speaker(s): Dr. Dexter, Dr. Mann, Ms. Smalley

8.6. 2011-12 District Calendar

Speaker(s): Dr. Dexter

8.7. Student Representative Report

Speaker(s): Katrina Molholm

8.8. Construction Update

Speaker(s): Dan Petsch

8.9. Superintendent Report

Speaker(s): Dr. Cass

9. ACTION ITEMS

9.1. Recognizing GIEA as Bargaining Unit

Speaker(s): Deb Gnuse and Mrs. Worthington

9.2. Naming Rights for Jeffries Memorial

Speaker(s): Mr. Harden

9.3. TeamMates Memorandum of Understanding

Speaker(s): Mr. Harden

9.4. Budget Calendar for FY 2011-2012

Speaker(s): Mr. Harden

9.5. Approval of Revised Teaching Contract

Speaker(s): Mr. Stelk

9.6. Grant Report Update - Approval

10. COMMITTEE REPORTS

10.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

10.2. Teaching and Learning Committee

Speaker(s): Mr. Schutz

10.3. Personnel Committee

Speaker(s): Mrs. Hinkle

10.4. Policy Committee

Speaker(s): Mr. Harms

10.5. Education Foundation Report

Speaker(s): Mrs. Cronk

10.6. Public Relations Committee

Speaker(s): Mrs. Worthington

11. OLD BUSINESS

12. NOTIFICATION OF UPCOMING BOARD MEETINGS

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

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

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

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

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

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

12.7. December 9, 2010 - 5:15 PM - T & L Data Work Session - 6:30 PM - Regular Board Meeting

13. ADJOURNMENT