

GIPS BOE Regular Meeting
Thursday, June 9, 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 May 12, 2016 Public Hearing and 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 6331 - Certified Staff Leave of Absence: Sick, Bereavement, and Personal, on Final Read

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

4.8. Policy 6334.1 - Administrative Procedures and Regulations for 6334, on Final Read

4.9. Policy 6335 - Certified Staff Maternity Leave, Deletion on Final Read

4.10. Policy 6336 - Certified Staff Adoption Leave, Deletion on Final Read

4.11. Policy 6340 - Parental Leave, on Final Read

4.12. Policy 6340.1 - Administrative Guidelines for Parental Leave, on Final Read

4.13. Policy 6420 - Certified Staff Hiring, on Final Read

4.14. Policy 6440 - Substitute Teachers, on Final Read

4.15. Policy 6450 - Certified Staff Probation and Tenure, on Final Read

4.16. Policy 6460 - Termination of Employment for Certified Staff, on Final Read

4.17. Surplus Property Listing

4.18. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Recognition of the DUKE TIP winners - Carly Gartner, Lydia Harvey, Jacob Mankin, Lilly Reed, Emmyann Johnson, Grant Ocana, Raymond Hanson, Kate Reyes, Jackson Sikes, Devereaux Stephenson.

Speaker(s): Mr. Kort, Ms. Wardyn, and Brad Wolfe/Stacy Vogel

5.2. Special Recognition of Mrs. Jane Meidlinger for 17 1/2 years of service on the Board of Education.

Speaker(s): Mrs. Hinkle

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Classroom Technology Management System

Speaker(s): Mr. Gearhart

7.2. Summer Reading Institute

Speaker(s): Dr. Mancini and Mrs. Gannon

7.3. Summer Curriculum Work

Speaker(s): Mr. McDowell

7.4. MAP Data

Speaker(s): Mrs. Badura

7.5. GIPS Student Handbook

Speaker(s): Dr. Dexter

7.6. Omaha Symphony Residency Project

Speaker(s): Dr. Palmer

7.7. Extra Standard Committee Recommendations for 2016-2017

Speaker(s): Mr. Stelk

7.8. Construction Update

Speaker(s): Mr. Petsch

7.9. Superintendent Report

Speaker(s): Dr. Winter

8. ACTION ITEMS

8.1. Document Management Services Contract

Speaker(s): Mr. Harden

8.2. Transportation Contract for 2016-2017

Speaker(s): Mr. Harden

8.3. Interlocal Agreement - Adams Street Improvements

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

8.4. Omaha Symphony Residency Project

Speaker(s): Dr. Palmer

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. Meidlinger

9.3. Public Relations / Personnel Committee

Speaker(s): Mrs. Coen

9.4. Policy Committee

Speaker(s): Mrs. Worthington

9.5. Grand Island Public Schools Foundation Report

Speaker(s): Dr. Brosz

9.6. NASB Board of Directors Report

Speaker(s): Mrs. Schutz

9.7. GNSA

Speaker(s): Mr. Harden, Dr. Winter

10. EXECUTIVE SESSION for the purpose of discussing personnel negotiations

11. RECONVENE FROM EXECUTIVE SESSION

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

12.1. 2016-2017 Classified Compensation

Speaker(s): Mr. Stelk

12.2. 2016-2017 GICSA Compensation

Speaker(s): Mr. Stelk

12.3. 2016-2017 Central Office Compensation

Speaker(s): Mr. Harden

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. June 27, 2016 - Special Board Meeting, 6:30 P.M.

14.2. July 14, 2016 - Regular Board Meeting, 6:30 P.M.

15. ADJOURNMENT