

GIPS BOE Regular Meeting
Thursday, July 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 June 9, 2016 Regular Meeting and June 27, 2016 Special 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 7511 - Enrollment Option, on First Read

4.7. Policy 6461 - Certified Staff Reduction in Force (Teachers), on First Read

4.8. Policy 6461.1 - Administrative Procedures for 6461, on First Read

4.9. Policy 6462 - Certified Staff Resignation, on First Read

4.10. Policy 6510 - Certified Staff Assignments and Transfers (Teachers, on First Read

4.11. Policy 6515 - Certified Staff Tutoring, on First Read

4.12. Policy 4320.1 - Facility Use: Tutoring Guidelines for Staff, Deletion on First Read

4.13. Policy 6610 - Professional Learning For Certified Staff, on First Read

4.14. Policy 6620 - Professional Staff Visitations and Conferences, Deletion on First Read

4.15. Policy 6630 - Student Teaching, Deletion on First Read

4.16. Policy 6710 - Evaluation of Certified Teachers and Instructional Support Staff, on First Read

4.17. Change Orders as Documented

4.18. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Recognition of Mackenzie Puckett, All Class State Champion in girls triple jump

Speaker(s): Mr. Jeff Stern and Mr. Dave Jorgensen

5.2. Recognition of Austin Telecky, Class A State Champion in boys pole Vault.

Speaker(s): Mr. Jeff Stern and Mr. Clint Simmons

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Data for Special Programs 2015-2016

Speaker(s): Dr. Palmer

7.2. iObservation Data Presentation

Speaker(s): Dr. Dexter

7.3. 6-12 Curriculum Resource Adoption

Speaker(s): Dr. Dexter

7.4. Cross Country Cooperative Agreement with Trinity Lutheran and GIPS

Speaker(s): Dr. Dexter

7.5. Long Term Disability Insurance Renewal

Speaker(s): Mr. Harden

7.6. Group Term Life Insurance Renewal

Speaker(s): Mr. Harden

7.7. Engineering Contract for GISH 100 Wing

Speaker(s): Mr. Petsch

7.8. SRO Interlocal Agreement with the City of Grand Island

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

7.9. Construction Update

Speaker(s): Mr. Petsch

7.10. Superintendent Report

Speaker(s): Dr. Grover

8. ACTION ITEMS

8.1. Classroom Technology Management System

Speaker(s): Mr. Gearhart

8.2. GIPS Student Handbook

Speaker(s): Dr. Dexter

8.3. Extra Standard Committee Recommendations for 2016-2017

Speaker(s): Mr. Stelk

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): Mr. Harms

9.3. Policy Committee

Speaker(s): Dr. Brosz

9.4. Public Relations / Personnel Committee

Speaker(s): Mr. Harms

9.5. Grand Island Public Schools Foundation Report

Speaker(s): Dr. Brosz

9.6. NASB Board of Directors Report

Speaker(s): Mrs. Schutz

10. OLD BUSINESS

11. NOTIFICATION OF UPCOMING BOARD MEETINGS

11.1. July 19, 2016 - Special Board Meeting, 6:30 P.M.

11.2. August 11, 2016 - Regular Board Meeting, 6:30 P.M.

12. ADJOURNMENT