

Regular Meeting December 9, 2010
Thursday, December 9, 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 November 15, 2010 Regular Meeting

4.2. Minutes from the November 22, 2010 Special Meeting

4.3. Minutes from the Interview Meetings of November 29, 30, December 1, and 3, 2010

4.4. Minutes from the December 6, 2010 Special Meeting

4.5. Claims, as submitted

4.6. Staff Adjustments as submitted

4.7. Treasurer's Report as submitted

4.8. Policy 8511, Physical Examinations and Immunizations for Students, on Final Reading

4.9. Policy 3212, Superintendent Evaluation, on First Reading

4.10. Policy 3340, Administrator Evaluation, on First Reading

4.11. Grant Report Update

4.12. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. NMEA All-State Chorus - 12 GISH students selected for 2010.

5.2. Christa Speed in Recognition of Receiving The Distinguished Service Award from The Nebraska Music Educators Association.

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Administrator & Certified Performance Evaluation Programs

Speaker(s): Mr. Stelk

7.2. UNL Math Grant

Speaker(s): Mr. Stelk

7.3. First National Bank of Omaha Commercial Card Agreement

Speaker(s): Mr. Harden

Goals: 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. Fiscal Year 2009-2010 Audit Report

Speaker(s): Marcy Luth & Mr. Harden

7.5. Student Representative Report

Speaker(s): Katrina Molholm

7.6. Construction Update

Speaker(s): Dan Petsch

7.7. Superintendent Report

Speaker(s): Dr. Cass

7.8. NASB Conference Report

Speaker(s): Mrs. Worthington & Board Members

8. ACTION ITEMS

8.1. 2011-12 District Calendar

Speaker(s): Dr. Dexter

8.2. UNL Math Grant - Approval for .67 FTE Math Teacher

Speaker(s): Mr. Stelk

8.3. Construction Contract for Success Academy

Speaker(s): Mr. Harden

8.4. Voluntary Early Retirement Incentive Plan for 2010-2011

Speaker(s): Mr. Harden

8.5. Approval for Bid Process on New Classroom Building at Howard Elementary

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.

8.6. Potential Action on Superintendent Candidate

Speaker(s): Mrs. Worthington

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): Mrs. Hinkle

9.4. Policy Committee

Speaker(s): Mr. Harms

9.5. Education Foundation Report

Speaker(s): Mrs. Cronk

9.6. Legislative Committee

Speaker(s): Mrs. Worthington

9.7. NASB Board of Directors Report

Speaker(s): Mrs. Vahle

10. EXECUTIVE SESSION for the Purpose of discussing personnel issues and the Superintendent Evaluation

11. RECONVENE FROM EXECUTIVE SESSION

12. OLD BUSINESS

13. NOTIFICATION OF UPCOMING BOARD MEETINGS

13.1. January 13, 2011 - Regular Meeting - 6:30 P.M.

14. ADJOURNMENT