

GIPS BOE Regular Meeting
Thursday, August 11, 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 July 14, 2016 Regular Meeting and the July 19, 2016 Special Meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 7511 - Enrollment Option, on Final Read

4.6. Policy 6461 - Certified Staff Reduction in Force (Teachers), on Final Read

4.7. Policy 6461.1 - Administrative Procedures for 6461, on Final Read

4.8. Policy 6462 - Certified Staff Resignation, on Final Read

4.9. Policy 6510 - Certified Staff Assignments and Transfers (Teachers), on Final Read

4.10. Policy 6515 - Certified Staff Tutoring, on Final Read

4.11. Policy 4320.1 - Facility Use: Tutoring Guidelines for Staff, Deletion on Final Read

4.12. Policy 6610 - Professional Learning For Certified Staff, on Final Read

4.13. Policy 6620 - Professional Staff Visitations and Conferences, Deletion on Final Read

4.14. Policy 6630 - Student Teaching, Deletion on Final Read

4.15. Policy 6710 - Evaluation of Certified Teachers and Instructional Support Staff, on Final Read

4.16. Policy 2340 - Conflict of Interest, on First Read

4.17. Policy 2460 - Voting Method, on First Read

4.18. Policy 4311 - ESSA and Federal Programs, on First Read

4.19. Policy 6253 - Workplace Privacy Act, on First Read

4.20. Policy 6421 - Prohibition on Aiding and Abetting Sexual Abuse, on First Read

4.21. Policy 8454 - Hazing, on First Read

4.22. Policy 8514 - Medications in School, on First Read

4.23. Policy 8517 - Return to Learn from Cancer, on First Read

4.24. Change Orders as Documented

4.25. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Introduction of Erick Estevez, Student Representative to the Board for 2016-2017.

Speaker(s): Mr. Gilbertson

5.2. Recognition of students receiving Advance Placement Scholars with Honor and Advance Placement Scholars with Distinction.

Speaker(s): Dr. Dexter

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Campus Highlights - Featuring Howard Elementary

Speaker(s): Julie Schnitzler

7.2. Campus Highlights - Featuring Walnut Middle School

Speaker(s): Rod Foley

7.3. 2016-2017 Substitute Teacher Pay Recommendation

Speaker(s): Mr. Stelk

7.4. Developing a 457 Plan

Speaker(s): Mr. Harden

7.5. Fiscal Year 2016-17 Staffing Plan Revisions

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

7.6. City of Grand Island Utility Easement for Starr Elementary

Speaker(s): Dan Petsch

7.7. Construction Update

Speaker(s): Mr. Petsch

7.8. Superintendent Report

Speaker(s): Dr. Grover

8. ACTION ITEMS

8.1. Fiscal Year 2016 - 17 Staff Plan Revisions

Speaker(s): Mr. Harden

8.2. 6-12 Curriculum Resource Adoption

Speaker(s): Dr. Dexter

8.3. Cross Country Cooperative Agreement with Trinity Lutheran and GIPS

Speaker(s): Dr. Dexter

8.4. Long Term Disability Insurance Renewal

Speaker(s): Mr. Harden

8.5. Group Term Life Insurance Renewal

Speaker(s): Mr. Harden

8.6. Adopt Fiscal Year 2015-16 Budget Modification

Speaker(s): Mr. Harden

8.7. SRO Interlocal Agreement with the City of Grand Island

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

8.8. Engineering Contract for GISH 100 Wing

Speaker(s): Mr. Petsch

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. Hinkle

9.3. Policy Committee

Speaker(s): Mrs. Schutz

9.4. Grand Island Public Schools Foundation Report

Speaker(s): Dr. Brosz

9.5. Legislative Committee

Speaker(s): Mr. Harden

9.6. NASB Board of Directors Report

Speaker(s): Mrs. Schutz

9.7. Public Relations / Personnel Committee

Speaker(s): Mrs. Coen

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

11. RECONVENE FROM EXECUTIVE SESSION

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

12.1. Purchase of Real Estate

Speaker(s): Mr. Harden

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. September 8, 2016 - Regular Board Meeting, 6:30 P.M.

15. ADJOURNMENT