

GIPS BOE Regular Meeting  
Thursday, September 8, 2016 6:40 PM  
the Kneale Administration Building - Board  
Room

1. CALL TO ORDER

**Speaker(s):** Board President

2. ROLL CALL

3. MISSION STATEMENT

4. Recess to Budget Workshop

**Speaker(s):** Board President

5. Reconvene from the Budget Work Session

**Speaker(s):** Board President

6. CONSENT AGENDA

**Speaker(s):** Board President

6.1. Minutes from the August 11, 2016 Budget Modification Hearing as well as the minutes from the August 11, 2016 regular meeting

6.2. Claims, as submitted

6.3. Staff Adjustments as submitted

6.4. Treasurer's Report as submitted

6.5. Policy 2340 - Conflict of Interest, on Final Read

6.6. Policy 2460 - Voting Method, on Final Read

6.7. Policy 4311 - ESSA and Federal Programs, on Final Read

6.8. Policy 6253 - Workplace Privacy Act, on Final Read

6.9. Policy 6421 - Prohibition on Aiding and Abetting Sexual Abuse, on Final Read

6.10. Policy 8454 - Hazing, on Final Read

6.11. Policy 8514 - Medications in School, on Final Read

6.12. Policy 8517 - Return to Learn from Cancer, on Final Read

6.13. Policy 8750 - Student Directory Information, on First Read

6.14. Policy 6311 - Classified Staff Compensation, on First Read

6.15. Policy 6328 - Classified Staff Bereavement Leave, on First Read

6.16. Policy 6329 - Classified Staff Personal Illness Leave, on First Read

6.17. Policy 6330 - Classified Staff Vacations, Holidays, and Floating Holiday Leave, on First Read

6.18. Policy 6333 - Certified and Classified Worker's Compensation, on First Read

6.19. Policy 9310 - Fundraising Activities, on First Read

6.20. Federal Funds Signature Authorization - authorizing the Superintendent, or his designee, to sign federal funds applications

6.21. Grant Report Update

6.22. Approval of Agenda as submitted

## 7. SPECIAL RECOGNITION

## 8. OATH OF OFFICE

8.1. OATH OF OFFICE for Erick Estevez , Student Representative

**Speaker(s):** Dr. Dexter

## 9. PUBLIC FORUM

## 10. INFORMATION ITEMS

10.1. Campus Highlights - Featuring Stolley Park Elementary

**Speaker(s):** Mike Persampieri and Heather Glause

10.2. Campus Highlights - Featuring Barr Middle School

**Speaker(s):** Brian Kort & Jessa Yager

10.3. Crowdfunding Platform

**Speaker(s):** Dr. Dexter and Mrs. Skalberg

10.4. CCC Interlocal Agreement for CPI

**Speaker(s):** Dr. Dexter

10.5. District Needs Assessment and Strategic Planning Proposal

**Speaker(s):** Dr. Dexter & Mr. Harden

10.6. Grant Writing Contractual Services

**Speaker(s):** Mr. Harden

10.7. Transportation Contract Amendment

**Speaker(s):** Mr. Harden

10.8. City of Grand Island Easement - Starr Elementary School

**Speaker(s):** Mr. Petsch

10.9. City of Grand Island Easement - Barr Middle School

**Speaker(s):** Mr. Petsch

10.10. Student Representative Report

**Speaker(s):** Mr. Erick Estevez

10.11. Construction Update

**Speaker(s):** Mr. Petsch

10.12. Superintendent Report

**Speaker(s):** Dr. Grover

## 11. ACTION ITEMS

11.1. CCC Interlocal Agreement for CPI

**Speaker(s):** Dr. Dexter

11.2. 2016-2017 Substitute Teacher Pay Recommendation

**Speaker(s):** Mr. Stelk

11.3. City of Grand Island Utility Easement for Starr Elementary

**Speaker(s):** Dan Petsch

11.4. Developing a 457 Plan

**Speaker(s):** Mr. Harden

11.5. Approval of Proposed Budget for 2016-2017

**Speaker(s):** Mr. Harden

11.6. Approval of Property Tax Resolution for 2016-2017

**Speaker(s):** Mr. Harden

11.7. Transportation Contract Amendment

**Speaker(s):** Mr. Harden

11.8. District Needs Assessment and Strategic Planning Proposal

**Speaker(s):** Mr. Harden - Dr. Dexter

11.9. Crowdfunding Platform

**Speaker(s):** Dr. Dexter and Mrs. Skalberg

## 12. COMMITTEE REPORTS

12.1. Finance and Facilities Committee, including possible action recommendation.

**Speaker(s):** Mr. Brown

12.2. Teaching and Learning Committee

**Speaker(s):** Mrs. Schutz

12.3. Policy Committee

**Speaker(s):** No Report

12.4. Grand Island Public Schools Foundation Report

**Speaker(s):** Dr. Brosz

12.5. NASB Board of Directors Report

**Speaker(s):** Mrs. Schutz

12.6. Public Relations Committee

**Speaker(s):** Mr. Barcenas

12.7. Legislative Committee

**Speaker(s):** Mr. Harden

## 13. EXECUTIVE SESSION for the purpose of addressing a legal matter

14. RECONVENE FROM EXECUTIVE SESSION

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

16. OLD BUSINESS

17. NOTIFICATION OF UPCOMING BOARD MEETINGS

17.1. October 2, 2016 - Open House for Shoemaker Elementary, 2:00 P.M.

17.2. October 13, 2016 - Regular Board Meeting, 6:30 P.M.

18. ADJOURNMENT