

Regular Meeting February 10, 2011
Thursday, February 10, 2011 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 January 13, 2011 Regular Meeting (including signed copies of Oath of Office and Operating Principles)

4.2. Claims, as submitted

4.3. Bids as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Grant Report Update

4.7. Change Orders as Documented

4.8. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Recognition of Out-Going Board Member, Mr. Clay Schutz

Speaker(s): Mrs. Worthington

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Child Care Solutions United Way Application

Speaker(s): Dr. Dexter

7.2. Field Turf Refinancing

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.

7.3. Special Pay 403(b) Package

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. 2011-2012 Audiology Cooperative Program Agreement with ESU 10

Speaker(s): Dr. Dexter

7.5. 2011-2012 Early Learning Center Calendar

Speaker(s): Dr. Dexter

7.6. Fall 2011 Assessment Data Report

Speaker(s): Dr. Dexter

7.7. Continuum of Support for Students with Social/Emotional Disorders

Speaker(s): Mrs. Palmer

7.8. Budget Workshop Update

Speaker(s): Mr. Harden

Goals: 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.

7.9. Student Representative Report

Speaker(s): Katrina Molholm

7.10. Construction Update

Speaker(s): Dan Petsch

7.11. Superintendent Report

Speaker(s): Dr. Cass

8. ACTION ITEMS

8.1. Approval of Continuous School Calendar for 2011-2012

Speaker(s): Dr. Dexter

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. Worthington

9.6. Legislative Committee

Speaker(s): Mrs. Hinkle

9.7. NASB Board of Directors Report

Speaker(s): Mrs. Vahle

10. OLD BUSINESS

11. NOTIFICATION OF UPCOMING BOARD MEETINGS

11.1. February 24, 2011 - 6:30 PM - Town Hall Meeting

11.2. March 2, 2011 - 5:30 PM - Board Candidate Interviews

11.3. March 14, 2011 - 5:30 PM- Regular Meeting

11.4. March 25, 2011 -5:30 PM - Board Retreat

11.5. March 26, 2011 - 8:30 AM - Board Retreat

11.6. April 14, 2011 - 6:30 PM - Regular Meeting

12. ADJOURNMENT