

Regular Meeting March 14, 2011
Monday, March 14, 2011 5:30 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 February 10, 2011 Regular Meeting

4.2. Minutes from the March 2, 2011 Special Meeting

4.3. Claims, as submitted

4.4. Bids as submitted

4.5. Staff Adjustments as submitted

4.6. Treasurer's Report as submitted

4.7. Grant Report Update

4.8. Approval of Agenda as submitted

5. OATH OF OFFICE

5.1. Oath of Office and Appointment of Mr. Exstrum to Board of Education Seat for Ward C

Speaker(s): Dr. Dexter

6. SPECIAL RECOGNITION

7. PUBLIC FORUM

8. INFORMATION ITEMS

8.1. Education Foundation Annual Report

Speaker(s): Mrs. Skalberg

8.2. Drivers Ed Program Proposal

Speaker(s): Mr. Jeff Gilbertson

8.3. Fiscal Year 2011-2012 Budget Issues

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.

8.4. Student Representative Report

Speaker(s): Katrina Molholm

8.5. Construction Update

Speaker(s): Dan Petsch

8.6. Superintendent Report

Speaker(s): Dr. Cass

9. ACTION ITEMS

9.1. Child Care Solutions United Way Application

Speaker(s): Dr. Dexter

9.2. Field Turf Refinancing

Speaker(s): Mr. Harden

9.3. Non-Elective Special Pay 403(b) Package

Speaker(s): Mr. Harden

9.4. Howard Elementary Annex

Speaker(s): Mr. Petsch

9.5. Roof Replacement Project on Warehouse

Speaker(s): Mr. Petsch

9.6. 2011-2012 Audiology Cooperative Program Agreement with ESU 10

Speaker(s): Dr. Dexter

9.7. 2011-2012 Early Learning Center Calendar

Speaker(s): Dr. Dexter

9.8. Behavior Continuum of Support for Students with Social/Emotional Disorders

Speaker(s): Mrs. Palmer, Dr. Dexter

9.9. Reduction In Force

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.

10. COMMITTEE REPORTS

10.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

10.2. Teaching and Learning Committee

Speaker(s): Mr. Harms

10.3. Personnel Committee

Speaker(s): Mrs. Broadwell

10.4. Legislative Committee

Speaker(s): Mrs. Hinkle

10.5. Public Relations Committee

Speaker(s): Mrs. Worthington

11. EXECUTIVE SESSION for the purpose of discussing personnel negotiations.

12. RECONVENE FROM EXECUTIVE SESSION

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

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

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

14.3. April 6, 2011 - Budget Workshop - 5:30 PM

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

15. ADJOURNMENT