

Regular Meeting April 14, 2011  
Thursday, April 14, 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 March 14, 2011 Regular Meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 8330 Transfer Students - on First Read

4.6. Policy 8331 Intr-District Transfers - on First Read

4.7. Policy 8331.1 Implementation of Policy 8331 - on First Read

4.8. Policy 8332 Intra-District Transfer Within the School Year - on First Read

4.9. Administrative Procedures for Policies 8331 and 8332 - Student Transfer Request.

4.10. Policy 2340 Conflict of Interest - on First Read

4.11. Grant Report Update

4.12. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. 2011 GISH Wrestling Team - for winning the 2011 Class A Wrestling Championship - for the third consecutive year.

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

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Occupational & Physical Therapy Contract for 2011-12

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

7.2. Fiscal Year 2010-2011 Budget Amendment

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

7.3. Wells Fargo Collateralization of Public Funds

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

7.4. Proxy Statement for NLAF (Nebraska Liquid Asset Fund)

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

7.5. Project List / 10 Year Plan

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

7.6. Fiscal Year 2011-2012 Budget Spending Reductions

**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 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments., 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.

7.7. Student Representative Report

**Speaker(s):** Katrina Molholm

7.8. Construction Update

**Speaker(s):** Dan Petsch

7.9. Superintendent Report

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

8. ACTION ITEMS

8.1. Drivers Ed Program Proposal

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

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## 8.2. Grant Report discussion and approval

### 9. COMMITTEE REPORTS

#### 9.1. Finance and Facilities Committee

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

#### 9.2. Teaching and Learning Committee

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

#### 9.3. Personnel Committee

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

#### 9.4. Policy Committee

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

#### 9.5. Education Foundation Report

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

#### 9.6. Legislative Committee

**Speaker(s):** Mrs. Hinkle, Mr. Harden

#### 9.7. Public Relations Committee

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

10. EXECUTIVE SESSION for the purpose of reviewing a letter from a complainant and in order to prevent needless injury to reputation of an individual.

### 11. RECONVENE FROM EXECUTIVE SESSION

### 12. OLD BUSINESS

### 13. NOTIFICATION OF UPCOMING BOARD MEETINGS

13.1. May 12, 2011 - 6:30 PM - Regular Meeting

### 14. ADJOURNMENT