

GIPS BOE Regular Meeting
Thursday, October 13, 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 September 8, 2016 Public Hearings on Levy and Budget as well as Minutes from September 8, 2016 regular meeting.

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 8750 - Student Directory Information, on Final Read

4.6. Policy 6311 - Classified Staff Compensation, on Final Read

4.7. Policy 6328 - Classified Staff Bereavement Leave, on Final Read

4.8. Policy 6329 - Classified Staff Personal Illness Leave, on Final Read

4.9. Policy 6330 - Classified Staff Vacations, Holidays, and Floating Holiday Leave, on Final Read

4.10. Policy 6333 - Certified and Classified Worker's Compensation, on Final Read

4.11. Policy 9310 - Fundraising Activities, on Final Read

4.12. Change Orders as Documented

4.13. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Brad Wolfe, Principal at Westridge Middle School, and Tim Hekrdle, Assistant Principal at Barr Middle School, in recognition of being named the Region IV Principal and Assistant Principal of the Year.

Speaker(s): Dr. Palmer

5.2. National Principals Month

Speaker(s): Dr. Palmer & Mrs. Hinkle

6. PUBLIC FORUM

6.1. New Americans Month Proclamation

Speaker(s): Mrs. Hinkle

7. INFORMATION ITEMS

7.1. Campus Highlights - Featuring Dodge Elementary

Speaker(s): Dr. Kolar & Kristin Watson

7.2. Campus Highlights - Featuring Starr Elementary School

Speaker(s): Mr. Hauser, Alison, Jenny, & Deanna

7.3. Transportation Contract Amendment

Speaker(s): Dr. Dexter

7.4. FY 2017-2018 Budget Calendar

Speaker(s): Mr. Harden

7.5. Follett Resource Manager

Speaker(s): Mr. McDowell

7.6. Student Representative Report

Speaker(s): Mr. Erick Estevez

7.7. Construction Update

Speaker(s): Mr. Petsch

7.8. Superintendent Report

Speaker(s): Dr. Grover

8. ACTION ITEMS

8.1. Grant Writing Contractual Services

Speaker(s): Mr. Harden

8.2. City of Grand Island Easement - Starr Elementary School

Speaker(s): Mr. Petsch

8.3. City of Grand Island Easement - Barr Middle School

Speaker(s): Mr. Petsch

8.4. Transportation Contract Amendment

Speaker(s): Dr. Dexter

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): Mr. Harms

9.3. PR / Personnel Committee

Speaker(s): Mrs. Coen

9.4. Policy Committee

Speaker(s): Mr. Exstrum

9.5. Grand Island Public Schools Foundation Report

Speaker(s): Dr. Brosz

9.6. Legislative Committee - GNSA Report

Speaker(s): Mr. Harden

9.7. NASB Board of Directors Report

Speaker(s): Mrs. Schutz

10. EXECUTIVE SESSION for the Purpose of Discussing Potential Real Estate Transactions

11. RECONVENE FROM EXECUTIVE SESSION

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

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. November 10, 2016 - Regular Board Meeting, 6:30 P.M.

15. ADJOURNMENT