

GIPS BOE Regular Meeting
Thursday, November 10, 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 October 13, 2016 regular meeting

4.2. Claims, as submitted

4.3. Bid Proposals as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy 6461 - Classified Staff Suspension, on First Read

4.7. Policy 6462 - Dismissal of "At Will" Status Staff Member, on First Read

4.8. Policy 6511 - Classified Staff Assignments and Transfers, on First Read

4.9. Policy 6711 - Classified Staff Performance Appraisal, on First Read

4.10. Grant Report Update

4.11. Change Orders as Documented

4.12. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Roots and Shoots Student Recognition

Speaker(s): Dr. Dexter

5.2. Teagan Cheetsos & Carley Pool in recognition of 1st Place - GIPS Roots & Shoots (elementary- current high school) - Community Service Project. Also selected by the NEBRASKAland Foundation for the 2017 Statehood Day Showcase.

Speaker(s): Mr. Ken Tell

5.3. Kaden Kuusela & Anahi Mendoza-Perez in recognition of 1st Place - Secret Kindness Agents - Elementary Community Service Project. Also selected by the NEBRASKAland Foundation for the 2017 Statehood Day Showcase.

Speaker(s): Ms Kristin Watson

5.4. Mariah Cobler, Briannah Kutschkau, and Rayle Ostermeier in recognition of 2nd Place - Little Free Library - Elementary Community Service Project.

Speaker(s): Ms. Jan Tell

5.5. Elena Martinez & Hamilton Sazo Bolanos in recognition of 3rd Place - Urban Park Rangers - Elementary Community Service Project.

Speaker(s): Ms. Jan Tell

5.6. Eli Anson & Levy Mejia Aguilera in recognition of 3rd Place - Adopt-a-Cat - Elementary Community Service Project.

Speaker(s): Ms. Jan Tell

5.7. Jennifer Worthington with thanks, and in recognition of 13 years of service on the Grand Island Public Schools Board of Education

Speaker(s): Mrs. Hinkle

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Announcement of Board of Education Vacancies

Speaker(s): Mrs. Hinkle

7.2. Campus Highlights - Featuring Wasmer Elementary

Speaker(s): Mrs. Godfrey, Melissa Sears and HAL students

7.3. Campus Highlights - Featuring Skills Academy

Speaker(s): Julie Fessenden and staff

7.4. Campus Highlights - Featuring Newell Elementary

Speaker(s): Mr. Rinaldi, Carrie Whitcome and 5th grade students

7.5. Entry Plan Update / Summary

Speaker(s): Dr. Grover

7.6. High School Visioning, DMC Update

Speaker(s): Dr. Dexter

7.7. Strategic Planning Update - Croft & Joftus

Speaker(s): Mr. Scott Joftus and team

7.8. GIEA 2018-2019 Bargaining Agent Proposal

Speaker(s): Mr. Stelk

7.9. Information on QCPUF Project

Speaker(s): Mr. Harden

7.10. 2015-2016 Audit Report

Speaker(s): Mr. Harden

7.11. Shannon Builders Contract

Speaker(s): Mr. Petsch

7.12. Student Representative Report

Speaker(s): Mr. Erick Estevez

7.13. Construction Update

Speaker(s): Mr. Petsch

7.14. Superintendent Report

Speaker(s): Dr. Grover

8. ACTION ITEMS

8.1. FY 2017-2018 Budget Calendar

Speaker(s): Mr. Harden

8.2. Follett Resource Manager

Speaker(s): Mr. McDowell

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): Mrs. Coen

9.3. PR/Personnel Committee

Speaker(s): Mr. Harms

9.4. Policy Committee

Speaker(s): Dr. Brosz

9.5. Grand Island Public Schools Foundation Report

Speaker(s): Dr. Brosz

9.6. Legislative Committee and 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, personnel negotiations, and superintendent evaluation.

11. RECONVENE FROM EXECUTIVE SESSION

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

12.1. Real Estate

12.2. Superintendent Evaluation Form Approval

Speaker(s): Mrs. Hinkle

12.3. Acceptance of Worthington Resignation

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. December 5, 2016 - Superintendent Evaluation Training - 5:30 P.M.

14.2. December 5, 2016 - Special Meeting - Candidate Interviews, 6:30 P.M.

14.3. December 8, 2016 - Regular Board Meeting, 6:30 P.M.

15. ADJOURNMENT