

GIPS BOE Regular Meeting
Monday, January 16, 2017 6:30 PM
the Kneale Administration Building - Board
Room

1. CALL TO ORDER

Speaker(s): Mrs. Hinkle

2. ROLL CALL

Speaker(s): Mrs. Hinkle

3. MISSION STATEMENT

Speaker(s): Mrs. Coen

4. CONSENT AGENDA

Speaker(s): Board President

4.1. Minutes from the previous months meeting: Dec 8; Jan 6; and Jan 7

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy

Speaker(s): Dr. Brosz

4.6. Grant Report Update

4.7. Surplus Property Listing

4.8. Approval of Agenda as submitted

Speaker(s): Mrs. Hinkle

5. Lori Coen Recognition of Service to GIPS Board of Education

Speaker(s): Mrs. Hinkle

5.1. Adjournment of the 2016 Board of Education

Speaker(s): Mrs. Hinkle

5.2. Oath of Office for newly elected and appointed board members

Speaker(s): Dr. Dexter

5.3. Signing of the Board Operating Principles by all Board members

Speaker(s): Dr. Dexter

5.4. Convene the 2017 Board of Education to Order

Speaker(s): Dr. Dexter

5.5. Election of President of the Board of Education for 2017

Speaker(s): Dr. Dexter

5.6. Election of Vice-President of the Board of Education for 2017

Speaker(s): Board President

5.7. Committee Structure for 2017

Speaker(s): Board President

6. SPECIAL RECOGNITION

Speaker(s): Mrs. Worthington

7. PUBLIC FORUM

8. INFORMATION ITEMS

8.1. Campus Highlights - Featuring Lincoln Elementary

Speaker(s): Maureen Oman, Lincoln Elementary Principal

8.2. Campus Highlights - Featuring Engleman Elementary

Speaker(s): Jane Gloor, Engleman Elementary Principal

8.3. Campus Highlights - Featuring Westridge Middle School

Speaker(s): Brad Wolfe

8.4. Howard Elementary Continuous Calendar Recommendation

Speaker(s): Dr. Palmer

8.5. Grand Island Public Schools - Memorial Stadium

Speaker(s): Mrs. Skalberg, Mr. Petsch, Mr. Harden

8.6. Early Learning Center 2017-2018 Calendar

Speaker(s): Dr. Dexter

8.7. Student Representative Report

Speaker(s): Mr. Erick Estevez

8.8. Construction Update

Speaker(s): Mr. Petsch

8.9. Superintendent Report

Speaker(s): Dr. Grover

9. ACTION ITEMS

9.1. Traditional Staff Calendar for 2017-2018

Speaker(s): Dr. Dexter

10. COMMITTEE REPORTS

10.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

10.2. Teaching and Learning Committee

Speaker(s): Mrs. Schutz

10.3. Personnel Committee

Speaker(s): Mr. Harms

10.4. Policy Committee

Speaker(s): Dr. Brosz

10.5. Grand Island Public Schools Foundation Report

Speaker(s): Dr. Brosz

10.6. NASB Board of Directors Report

Speaker(s): Mrs. Schutz

10.7. Public Relations Committee

Speaker(s): Mr. Harms

10.8. GNSA and Legislative Updates

Speaker(s): Mr. Harden

11. EXECUTIVE SESSION

Speaker(s): Board President

12. RECONVENE FROM EXECUTIVE SESSION

Speaker(s): Board President

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

14. OLD BUSINESS

15. NOTIFICATION OF UPCOMING BOARD MEETINGS

16. ADJOURNMENT