

Regular Meeting May 12, 2011  
Thursday, May 12, 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 April 14, 2011 Regular Meeting

4.2. Minutes from the May 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. Policy 8330 Transfer Students - on Final Read

4.8. Policy 8331 - Intra-District TRansfers - on Final Read

4.9. Policy 8331.1 - Implementation of Policy 8331 - on Final Read

4.10. Policy 8332 - Intra-District Transfer within the School Year - on Final Read

4.11. Administrative Procedures for Policies 8331 and 8332 - Student Transfer Request - on Final Read

4.12. Policy 2340 - Conflict of Interest - on Final Read

4.13. Grant Report Update

4.14. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Dylan Hughes, in recognition of winning the 2011 Nebraska Attorney General Internet Safety Poster Contest.

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

5.2. Skylar Balent in recognition of winning 1st Place in the 2011 Nebraska Poison Prevention Poster Contest.

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

5.3. Skylar Balent (1st Place), Nettie VanHeufla (2nd Place), Mayra Almayra (3rd Place) and Christian Sanchez (Governor's Choice) in the 2011 Nebraska State Agriculture Art Contest.

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

5.4. Sarah Koubeck, Cody Brown, Zachary Kneale, Eric Lewandowski, Dylan Spilinek, Kelby Vieth, Sophia Bardales, Elizabeth Westerby, Sierra Bixenmann, Emily McKinney, Adan Redwine, Alec Redwine, Tucker Vahle - academic award recipients for the Duke Talent Identification Program

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

5.5. NETA Award Winners - Juan Sanchez, Nick Schroeder, Rosie Ramos, Alyssa Earl, Spencer Hunter, Taylor Keyes, Ashley Santiago Sapon, Tim Reis, Becca Meyer, Mia Pemberton, Leah Townsend's 4th Grade Class, Kate Crowe, and Jan Tell

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

## 6. PUBLIC FORUM

## 7. INFORMATION ITEMS

7.1. 2011-2012 Student and Parent Handbook

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

7.2. 6-12 Counselors Report on Professional Development Progress

**Speaker(s):** 6-12 Counselors

7.3. Middle School Sci/Tech Resources

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

7.4. Copier Contract

**Speaker(s):** Mr. Harden and Mrs. Burch

7.5. 403(b) - WRERA Amendment

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

7.6. Contract for Off-Site Disaster Recovery & File Backup Services

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

7.7. Addition of Migrant Educators for 2011-12

**Speaker(s):** Mr. Stelk and Mrs. Burling

7.8. Student Representative Report

**Speaker(s):** Katrina Molholm

7.9. Construction Update

**Speaker(s):** Dan Petsch

7.10. Superintendent Report

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

## 8. ACTION ITEMS

8.1. Occupational & Physical Therapy Contract for 2011-12

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

## 8.2. Maps and Globes for K-12

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

## 8.3. Wells Fargo Collateralization of Public Funds

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

## 8.4. Proxy Statement for NLAF (Nebraska Liquid Asset Fund)

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

## 8.5. 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.

# 9. COMMITTEE REPORTS

## 9.1. Finance and Facilities Committee

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

## 9.2. Teaching and Learning Committee

**Speaker(s):** TBD

## 9.3. Personnel Committee

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

## 9.4. Policy Committee

**Speaker(s):** TBD

## 9.5. Education Foundation Report

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

## 9.6. Legislative Committee

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

## 9.7. NASB Board of Directors Report

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

## 9.8. Public Relations Committee

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

## 9.9. NSBA Conference Report

**Speaker(s):** Mrs. Broadwell, Mr. Brown, Mrs Meidlinger, Ms. Vahle, Dr Dexter

# 10. OLD BUSINESS

# 11. NOTIFICATION OF UPCOMING BOARD MEETINGS

11.1. June 9, 2011 - 6:30 P.M. - Regular Meeting

12. ADJOURNMENT