

Regular Meeting January 19, 2017  
Thursday, January 19, 2017 6:30 PM  
the Kneale Administration Building - Board  
Room

**1. CALL TO ORDER**

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

**2. MISSION STATEMENT**

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

**3. CONSENT AGENDA**

**Speaker(s):** Board President

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

3.2. Claims, as submitted

3.3. Staff Adjustments as submitted

3.4. Treasurer's Report as submitted

3.5. Policy

3.6. Grant Report Update

3.7. Surplus Property Listing

3.8. Approval of Agenda as submitted

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

**4. Lori Coen Recognition of Service to GIPS Board of Education**

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

4.1. Adjournment of the 2016 Board of Education

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

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

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

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

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

4.4. Convene the 2017 Board of Education to Order

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

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

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

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

**Speaker(s):** Board President

4.7. Committee Structure for 2017

**Speaker(s):** Board President

## 5. SPECIAL RECOGNITION

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

## 6. PUBLIC FORUM

## 7. INFORMATION ITEMS

7.1. Campus Highlights - Featuring Lincoln Elementary

**Speaker(s):** Maureen Oman, Lincoln Elementary Principal

7.2. Campus Highlights - Featuring Engleman Elementary - will reschedule for a later date

**Speaker(s):** Jane Gloor, Engleman Elementary Principal

7.3. Campus Highlights - Featuring Westridge Middle School - will reschedule for a later date

**Speaker(s):** Brad Wolfe

7.4. Howard Elementary Continuous Calendar Recommendation

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

7.5. Grand Island Public Schools - Memorial Stadium

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

7.6. Early Learning Center 2017-2018 Calendar

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

7.7. Student Representative Report

**Speaker(s):** Mr. Erick Estevez

7.8. Construction Update

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

7.9. Superintendent Report

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

## 8. ACTION ITEMS

8.1. Traditional Staff Calendar for 2017-2018

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

## 9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

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

9.2. Teaching and Learning Committee

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

9.3. 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. NASB Board of Directors Report

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

9.7. Public Relations Committee

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

9.8. GNSA and Legislative Updates

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

10. EXECUTIVE SESSION

**Speaker(s):** Board President

11. RECONVENE FROM EXECUTIVE SESSION

**Speaker(s):** Board President

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

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

15. ADJOURNMENT