

Regular Meeting February 9, 2017
Thursday, February 9, 2017 6:30 PM
the Kneale Administration Building - Board
Room

1. CALL TO ORDER

Speaker(s): Board President

2. ROLL CALL

3. MISSION STATEMENT

4. Oath of Office to Newly Appointed Board Member

Speaker(s): Dr. Dexter

5. CONSENT AGENDA

Speaker(s): Board President

5.1. Minutes from the previous months meeting

5.2. Claims, as submitted

5.3. Bid Proposals as submitted

5.4. Staff Adjustments as submitted

5.5. Treasurer's Report as submitted

5.6. Policy

5.7. Grant Report Update

5.8. Approval of Agenda as submitted

6. SPECIAL RECOGNITION

6.1. Special Recognition of Mr. Martin and Family

Speaker(s): Traci Skalberg

7. PUBLIC FORUM

8. INFORMATION ITEMS

Speaker(s): Dr. Dexter

8.1. Campus Highlights

8.1.1. GISH Robotics Program

Speaker(s): Jeff Gilbertson

8.1.2. Shoemaker Singers

Speaker(s): Lee Wolfe and Cheryl Russel

8.1.3. Westlawn Newcomer Program

Speaker(s): D.W. Holley

8.2. Strategic Planning Update

Speaker(s): Mrs. Worthington

8.3. Network and Internet Services Redundancy

Speaker(s): Mr. Gearhart

8.4. Fiscal Year 2016-2017 Project List

Speaker(s): Mr. Petsch and Mr. Harden

8.5. Investments Management Guidelines

Speaker(s): Mr. Harden

8.6. Debt Management Guidelines

Speaker(s): Mr. Harden

8.7. Proposed Timeline for General Obligation Bonds Series 2017 \$18,685,000

Speaker(s): Mr. Harden

8.8. Memo of Understanding and Operating Principles for SRO's

Speaker(s): Dr. Dexter

8.9. Student Representative Report

Speaker(s): Mr. Erick Estevez

8.10. Construction Update

Speaker(s): Mr. Petsch

8.11. Superintendent Report

Speaker(s): Dr. Grover

9. ACTION ITEMS

9.1. Agreement for Memorial Stadium

Speaker(s): Mrs. Skalberg

9.2. Early Learning Center 2017-2018 Calendar

Speaker(s): Dr. Dexter

9.3. Howard Elementary Continuous Calendar Recommendation

Speaker(s): Dr. Palmer

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): Mrs. Schutz

10.4. Policy Committee

Speaker(s): Mrs. Schutz

10.5. Public Relations Committee

Speaker(s): Mr. Brown

10.6. Grand Island Public Schools Foundation Report

Speaker(s): Mr. Exstrum

10.7. Legislative Committee/GNSA

Speaker(s): Dr. Brosz

10.8. NASB Board of Directors Report

11. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL
NEGOTIATIONS, SUPERINTENDENT'S EVALUATION, AND REAL ESTATE

Speaker(s): Mrs. Hinkle

12. RECONVENE FROM EXECUTIVE SESSION

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

14. OLD BUSINESS

15. NOTIFICATION OF UPCOMING BOARD MEETINGS

Speaker(s): Mrs. Hinkle

16. ADJOURNMENT