

Regular Meeting
Monday, March 13, 2017 6:30 PM
the Kneale Administration Building - Board
Room

1. CALL TO ORDER

Speaker(s): Board President

2. ROLL CALL

Speaker(s): Dr. Dexter

3. MISSION STATEMENT

Speaker(s): Mrs. Hinkle

4. CONSENT AGENDA

Speaker(s): Board President

4.1. Minutes from the Feb 9, 2017 Regular Board Meeting

Speaker(s): Mrs. Hinkle

4.2. Minutes from the Feb 27, 2017 Special Board Meeting

4.3. Claims, as submitted

4.4. Bid Proposals as submitted

4.5. Staff Adjustments as submitted

4.6. Treasurer's Report as submitted

4.7. Policy

4.8. Grant Report Update

4.9. Approval of Agenda as submitted

Speaker(s): Mrs. Hinkle

5. SPECIAL RECOGNITION

5.1. Matt Novinski in recognition of winning the 2017 Class A State Swimming Championship

Speaker(s): Mr. Jensen

5.2. Recognition of GISH Art Students

Speaker(s): Mr. Dubas

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. 7.1. Campus Highlights - Engleman: "Breaking Out with Technology"

Speaker(s): Terri Ruybalid

7.2. Campus Highlight - Rachel's Challenge at Westridge

Speaker(s): Mr. Wolfe

7.3. Elementary Schedule and Staggering Begin/End Time for K-12 Schools

Speaker(s): Mr. McDowell

7.4. Recommendation for new K-8 Science resources

Speaker(s): Katie Ramsey, Amy Mancini, and Josh McDowell

7.5. K-5 Music Resources

Speaker(s): Amy Mancini and Josh McDowell

7.6. Report on the sale of Grand Island Public Schools General Obligation Bonds Series 2017 \$18.685M

Speaker(s): Mr. Harden

7.7. GISH Vision, Goals, and Action Plan Process

Speaker(s): Dr. Dexter

7.8. GIPS Foundation Update

Speaker(s): Mrs. Skalberg

7.9. Student Representative Report

Speaker(s): Mr. Erick Estevez

7.10. Construction Update

Speaker(s): Mr. Petsch

7.11. Superintendent Report

Speaker(s): Dr. Grover

8. ACTION ITEMS

8.1. Award Construction Bid for New Stolley Park Elementary School Building

Speaker(s): Mr. Harden

8.2. Network and Internet Services Redundancy

Speaker(s): Mr. Gearhart

8.3. Fiscal Year 2016-2017 Project List

Speaker(s): Mr. Petsch

8.4. Investments Management Guidelines

Speaker(s): Mr. Harden

8.5. Debt Management Guidelines

Speaker(s): Mr. Harden

8.6. Operating Principles for GIPS School Resource Officers

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

9.2. Teaching and Learning Committee

Speaker(s): Mr. Exstrum

9.3. Personnel Committee

Speaker(s): Mrs. Enck

9.4. Policy Committee

Speaker(s): Mr. Harms

9.5. Grand Island Public Schools Foundation Report

Speaker(s): Mr. Exstrum

9.6. Legislative Committee/GNSA

Speaker(s): Dr. Brosz

9.7. Public Relations Committee

Speaker(s): Mr. Brown

10. OLD BUSINESS

11. NOTIFICATION OF UPCOMING BOARD MEETINGS

Speaker(s): Mrs. Hinkle

12. ADJOURNMENT