

Regular Meeting
Thursday, April 13, 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. CONSENT AGENDA

Speaker(s): Board President

4.1. Minutes from the March 13, 2017 Regular Board Meeting

Speaker(s): Mrs. Hinkle

4.2. Claims, as submitted

4.3. Bid Proposals as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy

4.6.1. 8240.1 Administrative Procedures for Implementation of 8240 on Final Read

4.6.2. 8250 STUDENT ATTENDANCE RECORDS on Final Read

4.6.3. 4305 SUSPENSION AND DEBARMENT on First Read

4.6.4. 5232 EMERGENCY CLOSING on First Read

4.6.5. 8330 TRANSFER IN STUDENTS on First Read

4.6.6. 8514 MEDICATIONS IN SCHOOL on First Read

4.6.7. 8530 SAFETY AND GENERAL WELFARE on First Read

4.6.8. 9510 SERVICE ANIMALS AND THERAPY DOGS on First Read

4.6.9. 8240 ADMISSION OF EXCHANGE AND FOREIGN STUDENTS on Final Read

4.7. Grant Report Update

4.8. Surplus Property Listing

4.9. Change Orders as Documented

4.10. Approval of Agenda as submitted

5. PUBLIC FORUM

6. SPECIAL RECOGNITION

6.1. Nebraska Poster Contest Winners

Speaker(s): Mrs. Meyer

7. INFORMATION ITEMS

7.1. Campus Highlights

7.1.1. Early Learning Center Update

Speaker(s): Mrs. Petersen

7.1.2. Gates Elementary

Speaker(s): Mrs. Martin

7.1.3. Walnut Middle School Update

Speaker(s): Mrs. Martin

7.2. GIEA Retirement and Years of Service Recognition and Celebration

Speaker(s): Dr. Dexter

7.3. Modular Relocation Planning and Bids

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

Goals: 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.

7.4. 2017-2018 Staffing Plan

Speaker(s): Mr. Stelk

7.5. National School Board Association Reports from Attendees

Speaker(s): Mrs. Hinkle

7.6. Student Representative Report

Speaker(s): Mr. Erick Estevez

7.7. Construction Update

Speaker(s): Mr. Petsch

7.8. Superintendent Report

Speaker(s): Dr. Grover

8. ACTION ITEMS

8.1. Recommendation for new K-8 Science resources

Speaker(s): Mr. McDowell

8.2. Lincoln Elementary Modular Relocation Bid Proposal

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

Goals: 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.

8.3. Newell Elementary Modular Relocation Bid Proposal

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

Goals: 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.

8.4. K-5 Music Resources

Speaker(s): Mr. McDowell

8.5. 2017-2018 Staffing Plan

Speaker(s): Mr. Stelk

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

9.2. Teaching and Learning Committee

Speaker(s): Dr. Brosz

9.3. Personnel Committee

Speaker(s): Mrs. Albers

9.4. Policy Committee

Speaker(s): Mr. Exstrum

9.5. Grand Island Public Schools Foundation Report

Speaker(s): Mr. Exstrum

9.6. Legislative Committee/GNSA

Speaker(s): Mr. Harden

10. EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL NEGOTIATIONS, REAL ESTATE, AND LITIGATION CLAIMS

11. RECONVENE FROM EXECUTIVE SESSION

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

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

Speaker(s): Mrs. Hinkle

15. ADJOURNMENT