

Regular Meeting
Thursday, May 11, 2017 6:40 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 previous month's meetings

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. 4305 SUSPENSION AND DEBARMENT on Final Read

4.6.2. 5232 EMERGENCY CLOSING on Final Read

4.6.3. 8330 TRANSFER IN STUDENTS on Final Read

4.6.4. 8514 MEDICATIONS IN SCHOOL on Final Read

4.6.5. 8530 SAFETY AND GENERAL WELFARE on Final Read

4.6.6. 9510 SERVICE ANIMALS AND THERAPY DOGS on Final Read

4.6.7. 8822 STUDENT MEAL CHARGE POLICY on First Read

Speaker(s): Mrs. Hinkle

4.7. Grant Report Update

4.8. Surplus Property Listing

4.9. Change Orders as Documented

4.10. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Student Advisory Group

Speaker(s): Dr. Grover

5.2. FBLA and SkillsUSA Champions

Speaker(s): Mr. Phillips

5.3. Award winners at Nebraska Educators Technology Conference

Speaker(s): Mr. McDowell

6. PUBLIC FORUM

7. Campus Highlights

7.1. Jefferson Gentlemen and Jefferson Jewels program

Speaker(s): Jefferson Staff

7.2. Families and Students Together Program

Speaker(s): Knickrehm Staff

8. INFORMATION ITEMS

8.1. Professional Learning Update

Speaker(s): Mrs. Gannon

8.2. 7190 DISTRICT WELLNESS POLICY DRAFT April 25 2017

Speaker(s): Dr. Dexter

8.3. Transition Work Program Lease

Speaker(s): Dr. Dexter

8.4. Contract Proposal for GIPS Leadership Institute

Speaker(s): Dr. Palmer

8.5. Network Security and Filtering Updates

Speaker(s): Mr. Gearhart

8.6. Strategic Plan

Speaker(s): Mrs. Worthington

8.7. Extra Standard Report Recommendations

Speaker(s): Mr. Stelk

8.8. Student Representative Report

Speaker(s): Mr. Erick Estevez

8.9. Construction Update

Speaker(s): Mr. Petsch

8.10. Superintendent Report

Speaker(s): Dr. Grover

9. ACTION ITEMS

9.1. Extra Standard Recommendations

Speaker(s): Mr. Stelk

9.2. Contract Proposal for the GIPS Leadership Institute

Speaker(s): Dr. Palmer

9.3. Transition Work Program Lease

Speaker(s): Dr. Dexter

9.4. Policy 8455 - Bullying and Harassment (Students)

Speaker(s): Dr. Dexter

9.5. Policy 8312 - Excessive Absenteeism

Speaker(s): Dr. Dexter

9.6. Policy 9110 - Parental Access to Educational Practices

Speaker(s): Dr. Dexter

9.7. Review 2016-2017 Student Fees and Accept Proposed 2017-2018 Student Fees

Speaker(s): Dr. Dexter

9.8. Policy 8820 - Student Fees

Speaker(s): Dr. Dexter

9.8.1. Policy 8820.1 - Administrative Procedures for Student Fees

Speaker(s): Dr. Dexter

9.9. Resolution for Option Enrollment

Speaker(s): Dr. Dexter

10. COMMITTEE REPORTS

10.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

10.2. Teaching and Learning Committee

Speaker(s): Mrs. Albers

10.3. Personnel Committee

Speaker(s): Mrs. Schutz

10.4. Policy Committee - No Report

10.5. Grand Island Public Schools Foundation Report

Speaker(s): Mr. Exstrum

10.6. Legislative Committee/GNSA

Speaker(s): Mrs. Hinkle

10.7. Public Relations Committee

Speaker(s): Mr. Brown

11. EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL AND SUPERINTENDENT EVALUATION

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

16. ADJOURNMENT