

Regular Meeting July 14, 2011  
Thursday, July 14, 2011 6:45 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 June 9, 2011 Meeting

4.2. Claims, as submitted

4.3. Bids as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy 6461 Reduction in Force, on first read

4.7. Policy 7331 - Instructional Resource Adoption, on first read

4.8. Policy 7720 - Identification and Evaluation, on first read

4.9. Policy 7745 - Suspension and Expulsion Reporting, on first read

4.10. Grant Report Update

4.11. Surplus Property Listing

4.12. Change Orders as Documented

4.13. Approval of Agenda as submitted

5. PUBLIC FORUM

6. INFORMATION ITEMS

6.1. Extra Standard Committee Report and Recommendations for 2011-2012

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

6.2. Nutrition Services Staffing Request

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

6.3. FCS Middle School Resource Adoption

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

6.4. NASB Medicaid Consortium Membership Agreement

**Speaker(s):** 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.

6.5. Construction Update

**Speaker(s):** Dan Petsch

6.6. Superintendent Report

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

## 7. ACTION ITEMS

7.1. Approval of the 2011-2012 Board Goals

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

7.2. Preschool Occupational Therapy Contract

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

7.3. Adoption of the 2011-2012 Student Fees

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

7.4. Head Start Leases (FY 2010-11 & FY 2011-12)

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

7.5. FCS Middle School Resource Adoption

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

## 8. COMMITTEE REPORTS

8.1. Finance and Facilities Committee

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

8.2. Teaching and Learning Committee

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

8.3. Personnel Committee

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

8.4. Policy Committee

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

8.5. Education Foundation Report

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

8.6. Public Relations Committee

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

## 9. EXECUTIVE SESSION for the purpose of discussing personnel issues and negotiations

## 10. RECONVENE FROM EXECUTIVE SESSION

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

## 12. OLD BUSINESS

## 13. NOTIFICATION OF UPCOMING BOARD MEETINGS

13.1. August 11, 2011 - Regular Meeting - 6:30 PM - Board Room

13.2. September 1, 2011 - Budget Workshop and Hearing - 5:30 PM

13.3. September 8, 2011 - Regular Meeting - 6:30 PM - Board Room

13.4. September 15, 2011 - Special Budget Meeting - 5:30 PM - Board Room

14. ADJOURNMENT