

GIPS BOE Regular Meeting  
Thursday, June 8, 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 May 11, 2017 Public Hearing on Policies and minutes from the May 11, 2017 Regular Meeting

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. 8822 STUDENT MEAL CHARGE POLICY on Final Read

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

4.6.2. 4450 EXPENSE REIMBURSEMENTS on first read

4.6.3. 8231 HOMELESS STUDENTS on first read

4.7. Grant Report Update

4.8. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Duke University Talent Identification Program

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

5.2. 2017 Outstanding Nebraska Career Education Administrative Leader

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

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. K-12 Assessment Update

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

7.2. Strong Fathers Strong Families

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

7.3. Accreditation Process Recommendation

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

7.4. Demonstration Schools

**Speaker(s):** Dr. Palmer, Mr. McDowell

7.5. Magnet Schools Report

**Speaker(s):** Dr. Palmer and Mr. McDowell

**Goals:** Strategic Plan Objective 03 - Every Grand Island student will have meaningful, personal connections to support their own well-being and develop their confidence, resiliency and adaptability., 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.

7.6. Employee Assistance Program Contract Renewal

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

7.7. School Year 2017-2018 Bus Routes

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

7.8. 2017-2018 Student/Parent Handbook

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

7.9. Construction Update

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

7.10. Superintendent Report

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

8. ACTION ITEMS

8.1. Network Security and Filtering Software Purchase

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

8.2. Approve the FY16-17 Budget Amendment

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

**Goals:** Strategic Plan Objective 03 - Every Grand Island student will have meaningful, personal connections to support their own well-being and develop their confidence, resiliency and adaptability., 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. 7190 DISTRICT WELLNESS POLICY

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

8.4. Strategic Plan

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

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):** Mr. Harms

9.4. Policy Committee

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

9.5. Grand Island Public Schools Foundation Report

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

9.6. Public Relations Committee - No Report

9.7. GNSA / Legislative Committee

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

10. EXECUTIVE SESSION FOR THE PURPOSE OF REAL ESTATE, PERSONNEL  
NEGOTIATIONS AND SUPERINTENDENT EVALUATION

11. RECONVENE FROM EXECUTIVE SESSION

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

12.1. 2017-2018 Classified Compensation

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

12.2. 2017-2018 GICSA Compensation

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

12.3. 2017-2018 Central Office Compensation

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

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

15. ADJOURNMENT