

GIPS BOE Regular Meeting
Thursday, July 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 June 8, 2017 Public Hearing to Amend FY16-17 Budget and minutes from the June 8, 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. 4460 EXPENSE REIMBURSEMENTS Final Read

4.6.2. 8231 HOMELESS STUDENTS Final Read

4.6.3. 6280 CERTIFIED STAFF PROFESSIONAL SCHEDULE First Read

4.6.4. 8510 STUDENT HEALTH SERVICES AND REQUIREMENTS First Read

4.6.5. 8513 COMMUNICABLE DISEASE CONTROL POLICY First Read

4.6.6. 8660 FIELD TRIPS First Read

4.7. Grant Report Update

4.7. Surplus Property Listing

4.8. Change Orders as Documented

4.9. Purchase of New 2017 Micro Bus

4.10. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. State Track Meet Champions

Speaker(s): Mrs. Wells

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. GISH Academic & Sports Hall of Fame Honor Wall Project

Speaker(s): Mr. Gilbertson

7.2. Nutrition Services Biometric Scanning Devices

Speaker(s): Mrs. Spellman

7.3. 2111 Board Operating Principles

Speaker(s): Mrs. Worthington

Goals: Strategic Plan Objective 08 - The Grand Island community will be regularly and deeply engaged as partners in ensuring our students' success.

7.4. Star 360 Three-Year Proposal

Speaker(s): Dr. Mancini

Goals: Strategic Plan Objective 05 - GIPS will employ data to continuously improve teaching and learning.

7.5. Contract Proposal from Steele Dynamics for Prep Academy Development and Implementation

Speaker(s): Mr. Phillips and Mr. Gilbertson

Goals: Strategic Plan Objective 04 - Every Grand Island student will be empowered to take ownership of their learning and have skills in critical thinking, communication, collaboration, and creativity through rigorous academic instruction and personalized, real-world learning experiences., 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.

7.6. Demonstration Schools

Speaker(s): Dr. Palmer

Goals: Strategic Plan Objective 04 - Every Grand Island student will be empowered to take ownership of their learning and have skills in critical thinking, communication, collaboration, and creativity through rigorous academic instruction and personalized, real-world learning experiences., 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.

7.7. Foundations Contract with Cross and Joftus

Speaker(s): Dr. Palmer

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., Strategic Plan Objective 06 - GIPS' central office will provide transparent and differentiated supports to schools, principals, and teachers to help them achieve their school improvement goals.

7.8. Construction Update

Speaker(s): Mr. Petsch

7.9. Superintendent Report

Speaker(s): Dr. Grover

8. ACTION ITEMS

8.1. Jefferson Elementary School Construction Contract

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

Goals: Strategic Plan Objective 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments.

8.2. Strong Fathers Strong Families

Speaker(s): Mrs. Worthington

Goals: Strategic Plan Objective 08 - The Grand Island community will be regularly and deeply engaged as partners in ensuring our students' success.

8.3. Accreditation Process Recommendation

Speaker(s): Dr. Palmer

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.

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8.6. Employee Assistance Contract Renewal

Speaker(s): Mr. Stelk

8.7. School Year 2017-2018 Bus Routes

Speaker(s): Mr. Harden

8.8. 2017-2018 Student/Parent Handbook

Speaker(s): Mrs. Worthington

Goals: Strategic Plan Objective 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments.

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

9.2. Teaching and Learning Committee - no report

9.3. Personnel Committee

Speaker(s): Mrs. Enck

9.4. Policy Committee - no report

9.5. Grand Island Public Schools Foundation Report

Speaker(s): Mrs. Albers

9.6. Public Relations Committee

Speaker(s): Mrs. Hinkle

9.7. GNSA / Legislative Committee

Speaker(s): Mr. Harden

10. EXECUTIVE SESSION FOR THE PURPOSE OF REAL ESTATE AND
SUPERINTENDENT EVALUATION/CONTRACT

11. RECONVENE FROM EXECUTIVE SESSION

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

12.1. Purchase of Real Estate

Speaker(s): Mr. Harden

12.2. Superintendent Contract FY17-18 through FY19-20

Speaker(s): Mr. Stelk

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

15. ADJOURNMENT