

Regular Meeting August 11, 2011
Thursday, August 11, 2011 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 July 14, 2011 Regular Meeting

4.2. Minutes from the July 14, 2011 Student Fees Hearing

4.3. Claims, as submitted

4.4. Bids as submitted

4.5. Staff Adjustments as submitted

4.6. Treasurer's Report as submitted

4.7. Policy 6461 Reduction in Force, on final read

4.8. Policy 7331 - Instructional Resource Adoption, on final read

4.9. Policy 7720 - Identification and Evaluation, on final read

4.10. Policy 7745 - Suspension and Expulsion Reporting, on final read

4.11. Policy 8455 - Bullying and Harassment, on first read

4.12. Grant Report Update

4.13. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Renewal of Interlocal Agreement - Hall County Attorney

Speaker(s): Dr. Dexter

7.2. Renewal of Interlocal Agreement - City of GI (SROs)

Speaker(s): Mr. Harden

7.3. Renewal of GISH Duel Credit Agreement - CCC

Speaker(s): Mr. Harden

7.4. Assignment of Saint Francis Lease - Student Wellness Center

Speaker(s): Mr. Harden

7.5. Employee Benefits - LTD, Life, Vision

Speaker(s): Mr. Harden

7.6. Construction Update

Speaker(s): Mr. Petsch

7.7. Superintendent Report

Speaker(s): Dr. Winter

8. ACTION ITEMS

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

Speaker(s): Mr. Stelk

8.2. Nutrition Services Staffing Request

Speaker(s): Mr. Stelk

8.3. 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.

8.4. Accept and Place on File Learning Plan for Career Tech

Speaker(s): Dr. Dexter

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

9.2. Teaching and Learning Committee

Speaker(s): Mr. Harms

9.3. Personnel Committee

Speaker(s): Mrs. Broadwell

9.4. Policy Committee

Speaker(s): Mr. Harms

9.5. Education Foundation Report

Speaker(s): Mrs. Worthington

9.6. Legislative Committee

9.7. NASB Board of Directors Report

Speaker(s): Ms. Vahle

9.8. Public Relations Committee

10. EXECUTIVE SESSION for the purpose of discussing personnel negotiations.

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

14.1. August 26, 2011 - Special Meeting - 7:30 AM

14.2. September 1, 2011 - Budget Workshop 5:30 PM

14.3. September 1, 2011 - Budget Hearing - 7:00 PM

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

15. ADJOURNMENT