

Regular Meeting Dec 8, 2011
Thursday, December 8, 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 November 14, 2011 Regular Meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 8210 Entrance Age, on Final Read

4.6. Policy 8210.1 - Early Entrance Assessment, on Final Read

4.7. Policy 7511 - Enrollment Option (Revised), on First Read

4.8. Policy 8110 - Student Policies Goals (Delete), on First Read

4.9. Policy 8120 - Equal Educational Opportunities (Delete), on First Read

4.10. Policy 8220 - Admission of Residents Students (Revised), on First Read

4.11. Policy 8240 - Admission of Exchange and Foreign Students (reviewed), on First Read

4.12. Policy 8250 - Student Attendance Accounting (Revised), on First Read

4.13. Policy 8260 - Student Withdrawal from School (Delete), on First Read

4.14. Policy 8311 - Discontinuation of Enrollment (Delete), on First Read

4.15. Policy 8320 - Compulsory Attendance Ages (Revised), on First Read

4.16. Policy 8320.1 - Guidelines and Application for Discontinuation of Enrollment (Revised),
on First Read

4.17. Policy 8320.2 - Application to discontinue enrollment form (Revised), on First Read

4.18. Grant Report Update

4.19. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Kyla Buettner and Carly Wahlmeier in recognition of being selected members to the 2011 Nebraska All-State Band.

Speaker(s): Mr. Louie Eckhardt

5.2. Mary Swift and Amy Nguyen in recognition of being selected members to the 2011 Nebraska All-State Orchestra.

Speaker(s): Mrs. Christa Speed

5.3. Laura Gregory, Anna Toner, Abbey Kutlas, Nya Rial, Sarah Ronne, Nathan Larsen, Luke Friesen, and Jonathan Heredia in recognition of being selected members to the 2011 Nebraska All-State Choir.

Speaker(s): Mr. Jeff Vyhldal

5.4. Sarah Koubek and Eric Lewandowski in recognition of being selected members to the 2011 Nebraska State Bandmasters Association Eighth Grade All-State Band.

Speaker(s): Mr. Lew Cole

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Skills Academy Update

Speaker(s): Mrs. Palmer

7.2. Ombudsman Update

Speaker(s): Mr. Gilbertson

7.3. Success Academy Update

Speaker(s): Mr. Gilbertson

7.4. Counseling 6-12 Program Update

Speaker(s): Mr. Gilbertson & Counselors

7.5. Continuous School Calendar Intersession Stipend

Speaker(s): Mr. Stelk

7.6. 2012-13 Calendar

Speaker(s): Dr. Dexter

7.7. City of Grand Island - Annexation Update

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.

7.8. FY 10-11 Audit Report

Speaker(s): Mr. Harden

7.9. Student Representative Report

Speaker(s): Reyna Raymundo

7.10. Construction Update

Speaker(s): Mr. Petsch

7.11. Superintendent Report

Speaker(s): Dr. Winter

7.12. NASB Conference Report

Speaker(s): BOE Members

8. ACTION ITEMS

8.1. Approve Architectural Services Contract - CPI

Speaker(s): Mr. Harden

8.2. Approve Engineering Services Contract - CPI

Speaker(s): Mr. Harden

8.3. Communications Audit

Speaker(s): Dr. Winter

8.4. Boys Town Alternative to Suspension Program

Speaker(s): Dr. Dexter

8.5. Adjustment to Job Description and compensation for Director of Support Services

Speaker(s): Mr. Stelk

8.6. Director of 21st Century Learning

Speaker(s): Dr. Winter

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee, including possible action recommendation.

Speaker(s): Mr. Brown

9.2. Teaching and Learning Committee

Speaker(s): Mrs. Broadwell

9.3. Personnel Committee

Speaker(s): Mrs. Hinkle

9.4. Policy Committee

Speaker(s): Mr. Harms

9.5. Education Foundation Report

Speaker(s): Mrs. Worthington

9.6. Legislative Committee

Speaker(s): Mrs. Worthington

9.7. NASB Board of Directors Report

Speaker(s): Ms. Vahle

9.8. Public Relations Committee

Speaker(s): None

10. EXECUTIVE SESSION for the purpose of discussing the Superintendent Evaluation, annexation negotiations, as well as the possible purchase and sale of Real Estate.

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. January 12th, 2012 - 5:15 P.M. - Assessment Data Workshop - Challenge Center

14.2. January 12th, 2012 - 6:30 P.M. - Regular Board Meeting

14.3. January 22, 2012 - Open House for Success Academy - 2 PM till 4 PM

15. ADJOURNMENT