

Regular Meeting January 12, 2012  
Thursday, January 12, 2012 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 December 8, 2011 Regular Meeting

4.2. Minutes from the January 5, 2012 Special Meeting

4.3. Claims, as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy 7511 - Enrollment Option (Revised), on Final Read

4.7. Policy 8110 - Student Policies Goals (Delete), on Final Read

4.8. Policy 8120 - Equal Educational Opportunities (Delete), on Final Read

4.9. Policy 8220 - Admission of Resident Students (Revised), on Final Read

4.10. Policy 8240 - Admission of Exchange and Foreign Students (Reviewed), on Final Read

4.11. Policy 8250 - Student Attendance Accounting (Revised), on Final Read

4.12. Policy 8260 - Student Withdrawal from School (Delete), on Final Read

4.13. Policy 8311 - Discontinuation of Enrollment (Delete), on Final Read

4.14. Policy 8320 - Compulsory Attendance Ages (Revised), on Final Read

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

4.16. Policy 8320.2 - Application for Discontinuation of Enrollment, on Final Read

4.17. Policy 8230 - Admission of Nonresident Students (Revised), on First Read

4.18. Policy 8330 - Transfer Students (Revised), on First Read

4.19. Policy 8340 - Part Time Attendance (Revised), on First Read

4.20. Policy 8370 - School Census (Delete), on First Read

4.21. Policy 8410 - Student Conduct (Delete), on First Read

4.22. Policy 7170 - Character Instruction (Delete), on First Read

4.23. Policy 8411 - Fines for Lost or Damaged Items (Revised), on First Read

4.24. Grant Report Update

4.25. Approval of Agenda as submitted

## 5. SPECIAL RECOGNITION

## 6. CHANGE OF BOARD

6.1. Adjournment of the 2011 Board of Education

**Speaker(s):** Board President

6.2. Oath of Office for newly elected and re-elected board members

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

6.3. Signing of the Board Operating Principles by all Board members

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

6.4. Convene the 2012 Board of Education to Order

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

6.5. Election of President of the Board of Education for 2012

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

6.6. Election of Vice-President of the Board of Education for 2012

**Speaker(s):** Board President

6.7. Committee Structure for 2012

**Speaker(s):** Board President

## 7. PUBLIC FORUM

## 8. INFORMATION ITEMS

8.1. CNSSP Handbook and Contract

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

8.2. GIPS Preschool Calendar for 2012-2013

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

8.3. Student Representative Report

**Speaker(s):** Reyna Raymundo

8.4. Construction Update

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

8.5. Superintendent Report

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

## 9. ACTION ITEMS

9.1. Continuous School Calendar Intersession Stipend

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

9.2. 2012-13 Calendar

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

9.3. FY 10-11 Audit Report

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

9.4. Flexible Benefit Plan Resolution

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

## 10. COMMITTEE REPORTS

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

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

10.2. Teaching and Learning Committee

**Speaker(s):** Ms. Vahle

10.3. Personnel Committee

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

10.4. Policy Committee

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

10.5. Education Foundation Report

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

10.6. Legislative Committee

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

10.7. Public Relations Committee

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

11. EXECUTIVE SESSION for the purpose of discussing personnel issues, the possible sale and purchase of real estate as well as annexation negotiations

12. RECONVENE FROM EXECUTIVE SESSION

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

13.1. City of Grand Island - Annexation

**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.

13.2. Possible Action Item regarding purchase and sale of real estate

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

14. OLD BUSINESS

15. NOTIFICATION OF UPCOMING BOARD MEETINGS

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

15.2. February 9, 2012 - 6:30 PM - Regular Meeting

15.3. Setting of March meeting date - due to Spring Break

16. ADJOURNMENT