

Regular Meeting February 9, 2012  
Thursday, February 9, 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 January 12, 2012 Regular Meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 8350 - Permission to Leave School - Revised, on First Read

4.6. Policy 8360 - Boundaries and Boundary Changes - Revised, on First Read

4.7. Policy 7170 - Character Instruction (Delete), on Final Read

4.8. Policy 8230 - Admission of Nonresident Students (Revised), on Final Read

4.9. Policy 8330 - Transfer Students (Revised), on Final Read

4.10. Policy 8340 - Part Time Attendance (Revised), on Final Read

4.11. Policy 8370 - School Census (Delete), on Final Read

4.12. Policy 8410 - Student Conduct (Delete), on Final Read

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

4.14. Grant Report Update

4.15. Change Orders as Documented

4.16. Approval of Agenda as submitted

5. PUBLIC FORUM

6. INFORMATION ITEMS

6.1. Continuous School Calendar for 2012-13 - Howard, Jefferson, Starr and West Lawn

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

6.2. Series 2005 GOB Refinancing

**Speaker(s):** Mr. Harden & Mr. Paul Grieger

6.3. NLAf P-Card Resolution

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

6.4. NJUMP Interlocal Agreement Dated July 1 2012

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

6.5. EPA Usage Agreement

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

6.6. Student Representative Report

**Speaker(s):** Reyna Raymundo

6.7. Construction Update

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

6.8. Superintendent Report

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

7. ACTION ITEMS

7.1. Recognition of GIEA as Bargaining Unit

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

7.2. CNSSP Handbook and Contract

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

7.3. GIPS Preschool Calendar for 2012-2013

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

7.4. Series 2005 GOB Refinancing Resolution

**Speaker(s):** Mr. Harden & Mr. Paul Grieger

7.5. EPA Usage Agreement

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

8. COMMITTEE REPORTS

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

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

8.2. Teaching and Learning Committee

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

8.3. Personnel Committee

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

8.4. Policy Committee

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

8.5. Education Foundation Report

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

8.6. Legislative Committee

**Speaker(s):** Mrs. Hinkle & Mr. Harden

8.7. NASB Board of Directors Report

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

8.8. Public Relations Committee

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

9. EXECUTIVE SESSION for the purpose of discussing the possible acquisition or sale of real estate.

10. RECONVENE FROM EXECUTIVE SESSION

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

12. OLD BUSINESS

13. NOTIFICATION OF UPCOMING BOARD MEETINGS

13.1. March 12, 2012 - Regular Board Meeting - 6:30 PM

13.2. March 30 & 31, 2012 - Board Retreat

13.3. April 12, 2012 - Regular Meeting - 6:30 PM

14. ADJOURNMENT