

Regular Meeting April 12, 2012  
Thursday, April 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 March 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 8220 - Admission of Resident Students, on First Read

4.6. Policy 5310 - Student Transportation Services (revised), on Final Read

4.7. Policy 5310.1 - Administrative Procedures for Transportation of Students (new), on Final Read

4.8. Policy 5312 - Student Conduct on School Buses,(reviewed), on Final Read

4.9. Policy 5312.1- Administrative Procedures for Student Conduct on School Buses (new), on Final Read

4.10. Policy 5320 - School Transportation Safety Program (reviewed), on Final Read

4.11. Policy 5320.1 - Administrative Guidelines for School Transportation Safety Program (new), on Final Read

4.12. Policy 5441 - Authorized Use of District Vehicles (new), on Final Read

4.13. Policy 8420 - Student Due Process Rights (revised), on Final Read

4.14. Policy 8421 - Student Complaints and Grievances (delete), on Final Read

4.15. Policy 8430 - Student Dress Code (revised), on Final Read

4.16. Policy 8440 - Use of Tobacco, Alcohol, and Other Controlled Substances by Students (revised), on Final Read

4.17. Policy 8570 - Drug Free School and Campus (revised), on Final Read

4.18. Grant Report Update

4.19. Approval of Agenda as submitted

## 5. SPECIAL RECOGNITION

5.1. Veronica Toledo, Knickrehm Elementary, in recognition of winning First Place in the 2012 Nebraska State Poison Prevention Poster Contest

5.2. Amy Saenz of Knickrehm Elementary in recognition of being a State winner in the 2012 Nebraska Department of Aeronautics Poster Contest

5.3. Jake Meister from Knickrehm Elementary in recognition of earning Governor's Choice Award in the 2012 Nebraska Agriculture Poster Contest

5.4. Malec Quandt from Knickrehm Elementary in recognition of winning 2nd Place in the 2012 Nebraska Agriculture Poster Contest

5.5. Juan Torres from Knickrehm Elementary in recognition of winning 3rd Place in the 2012 Nebraska Agriculture Poster Contest

## 6. PUBLIC FORUM

### 7. INFORMATION ITEMS

#### 7.1. Technology or Other Project Financing

**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.

#### 7.2. Access Point Proposal

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

**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 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments., 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.

#### 7.3. Centrif Software Proposal

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

#### 7.4. Absolute Software Proposal

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

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schools and classrooms will be led by instructional experts who guarantee the delivery of a rigorous and relevant curriculum to all students.

7.5. RN Summer Nurse Supervision

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

7.6. 2012-2013 Physical Therapy Contract

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

7.7. High School Science Online Curriculum - CINCH Learning

**Speaker(s):** Mr. Gilbertson & Dr. Dexter

7.8. Class.com online curriculum support

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

7.9. Lamar Sign Company

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

**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.

7.10. Lunch Fund Financial Planning

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

**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.

7.11. Student Representative Report

**Speaker(s):** Reyna Raymundo

7.12. Construction and CPI Update

**Speaker(s):** Mr. Petsch & Dr. Dexter

7.13. Superintendent Report

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

8. ACTION ITEMS

8.1. Access Point Proposal

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

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### 8.3. Absolute Software Proposal

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## 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. Meidlinger

### 9.3. Personnel Committee

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

### 9.4. Policy Committee

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

### 9.5. Education Foundation Report

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

### 9.6. Legislative Committee

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

### 9.7. NASB Board of Directors Report

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

### 9.8. Public Relations Committee

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

## 10. EXECUTIVE SESSION for the purpose of discussing personnel negotiations, personnel issues, and the proposed sale and/or purchase 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. May 10, 2012 - Regular Meeting - 6:30 PM

14.2. June 12, 2012 - Regular Meeting - 6:30 P.M. - Please Note Change of Date

15. ADJOURNMENT