

Regular Meeting May 10, 2012
Thursday, May 10, 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 April 12, 2012 Regular Meeting

4.2. Claims, as submitted

4.3. Bids as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy 8220 - Admission of Resident Students, on final read

4.7. Policy 6213 - Staff Use of Electronic Communication Devices, on first read

4.8. Policy 6213.1 - Administrative Guidelines for Acceptable Use Agreement-Staff, on first read

4.9. Policy 6213.2 - Acceptable Use Agreement Form - Staff, on first read

4.10. Policy 6251 - Internet Safety for Students, on first read

4.11. Policy 7352 - Access to Networked Information Resources, on first read

4.12. Policy 7352.1 - Student Network Access Application / Acceptable Use Agreement - DELETE, on first read

4.13. Policy 7352.2 - Student Acceptable Use Agreement for Network and Internet Access - DELETE, on first read

4.14. Policy 8456 - Student Use of Personal Electronic Communication Devices (ECDS), on first read

4.15. Policy 8457 - Internet Safety, on first read

4.16. Policy 8457.1 - Administrative Guidelines for Network Usage-Students, on first read

4.17. Policy 8457.2 - Acceptable Use Agreement Form-Student, on first read

4.18. Grant Report Update

4.19. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. In recognition of Military Academy appointments: Thomas Swanson and Donald Nabity to the Naval Academy - Kyle Wojtalewicz to West Point.

Speaker(s): Larry Uhing

5.2. 7th Graders who received State Recognition on the Duke Talent Identification Program ACT: Fabiana Almodovar, Reagan Bowen, Harrison Mills, Anna Hornbacher, Sienna Kunze, Zitaanne Reno, Nicholas Schroeder, Tyler Kress, Jake Rhoads, Thomas Schoenstein, Carissa Jonak, Nathan Mead, Hunter Moural

Speaker(s): Deb Karle

5.3. Eddy Rosales in recognition of being chosen for the Leadership Enterprise of Diverse American through Princeton University.

Speaker(s): Dr. Hehnke

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Student Wellness Center Report

Speaker(s): Cindy Sestak,

7.2. Staff Activity Pass Changes

Speaker(s): Mr. Kutlas

7.3. Continuous School Calendar (CSC)

Speaker(s): Mrs. Harder

7.4. Occupational Therapy Contract for 2012-2013

Speaker(s): Dr. Dexter

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.

7.5. 2012-2013 GIPS Student /Parent Handbook

Speaker(s): Dr. Dexter

7.6. Skills Academy Proposal for 2012-2013

Speaker(s): Mrs. Palmer, Dr. Dexter, Mr. Stelk

7.7. Staffing Update 2012-2013

Speaker(s): Mr. Stelk

7.8. Transportation Contract

Speaker(s): Mr. Harden

7.9. Rainbow Lakes Annexation Agreement

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.

7.10. Budget Timeline 2012-2013

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.

7.11. Starr Elementary Utility Easement

Speaker(s): Mr. Petsch

7.12. Student Representative Report

Speaker(s): Reyna Raymundo

7.13. Construction Update

Speaker(s): Mr. Petsch

7.14. NASB Conference Report

Speaker(s): Coen, Harms, Worthington, Winter

7.15. Superintendent Report

Speaker(s): Dr. Winter

8. ACTION ITEMS

8.1. RN Summer Nurse Supervision

Speaker(s): Mr. Stelk

8.2. 2012-2013 Physical Therapy Contract

Speaker(s): Dr. Dexter

8.3. High School Science Online Curriculum - CINCH Learning

Speaker(s): Mr. Gilbertson

8.4. Class.com online curriculum support

Speaker(s): Mr. Gilbertson

8.5. Starr Elementary Utility Easement

Speaker(s): Mr. Petsch

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): Ms. Vahle

9.3. Personnel Committee

Speaker(s): Mr. Harms

9.4. Policy Committee

Speaker(s): Mrs. Coen

9.5. Education Foundation Report

Speaker(s): Mr. Harms

9.6. Legislative Committee

Speaker(s): Mr. Harden

9.7. Public Relations Committee

Speaker(s): Mrs. Worthington

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

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

14.2. July 12, 2012 - Regular Meeting - 6:30 P.M.

15. ADJOURNMENT