

Regular Meeting June 12, 2012
Tuesday, June 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 May 10, 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 6252 - Staff Use of Social Media by School District employees, on First Read

4.7. Policy 8431 - Body Piercing Jewelry and Tattoos, on First Read

4.8. Policy 6213 - Staff Use of Electronic Communication Devices, on final read

4.9. Policy 6213.1 - Administrative Guidelines for Acceptable Use Agreement-Staff, on final read

4.10. Policy 6213.2 - Acceptable Use Agreement Form - Staff, on final read

4.11. Policy 6251 - Internet Safety for Students, on final read

4.12. Policy 7352 - Access to Networked Information Resources, on final read

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

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

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

4.16. Policy 8457 - Internet Safety, on final read

4.17. Policy 8457.1 - Administrative Guidelines for Network Usage-Students, on final read

4.18. Policy 8457.2 - Acceptable Use Agreement Form-Student, on final read

4.19. Grant Report Update

4.20. Change Orders as Documented

4.21. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Modification of FY 11-12 Budget

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.

7.2. EAP Contract Renewal

Speaker(s): Mr. Stelk

7.3. Extra Standard Recommendation

Speaker(s): Mr. Stelk

7.4. Construction Update

Speaker(s): Mr. Petsch

7.5. Superintendent Report

Speaker(s): Dr. Winter

8. ACTION ITEMS

8.1. Staff Activity Pass Changes

Speaker(s): Mr. Harden

8.2. 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.

8.3. 2012-2013 GIPS Student /Parent Handbook

Speaker(s): Dr. Dexter

8.4. Skills Academy Proposal for 2012-2013

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

8.5. Staffing Request for 2012-2013 - with Budget Recommendations

Speaker(s): Mr. Stelk, Mr. Harden

8.6. Transportation Contract

Speaker(s): Mr. Harden

8.7. 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.

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): Mrs. Coen

9.4. Policy Committee

Speaker(s): Mrs. Coen

9.5. Education Foundation Report

Speaker(s): Mrs. Worthington

9.6. NASB Board of Directors Report

Speaker(s): Mrs. Vahle

9.7. Public Relations Committee

Speaker(s): Mrs. Worthington

10. EXECUTIVE SESSION for the purpose of discussing personnel negotiations, Superintendent performance review, as well as the possible purchase and/or 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. July 12, 2012 - Student Fees Hearing - 6:30 P.M.

14.2. July 12, 2012 - Budget Modification Hearing - 6:35 P.M.

14.3. July 12, 2012 - Regular Meeting - 6:40 P.M.

14.4. August 9, 2012 - Regular Meeting - 6:30 P.M.

15. ADJOURNMENT