

Regular Meeting July 12, 2012  
Thursday, July 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 June 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 6252 - Staff Use of Social Media by School District employees, on Final Read

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

4.8. Policy 8453 - Student Suspension, on First Read

4.9. Policy 8470 - Weapons in School, on First Read

4.10. Policy 8470.1 - Administrative Procedures for Implementation of 8470, on First Read

4.11. Grant Report Update

4.12. Change Orders as Documented

4.13. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Board Member Announcement

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

7.2. Student Wellness Center Lease Agreement Amendment

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

**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 03 - Every Grand Island student will have meaningful, personal connections to support their own well-being and develop their confidence, resiliency and adaptability.

#### 7.3. QCPUF Project Bonds

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

**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 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.

#### 7.4. Career Pathways Institute (CPI) Building Renovation Proposals

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

#### 7.5. Construction Update

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

#### 7.6. Superintendent Report

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

### 8. ACTION ITEMS

#### 8.1. Acceptance of Mr. Exstrum Resignation from Board of Education

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

#### 8.2. Adoption of Student Fees for FY 2012-2013

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

#### 8.3. 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.

#### 8.4. EAP Contract Renewal

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

#### 8.5. Extra Standard Recommendation

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

#### 8.6. Career Pathways Institute (CPI) Building Renovation Proposal Approval

**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):** Mrs. Broadwell

9.3. Personnel Committee

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

9.4. Policy Committee

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

9.5. Education Foundation Report

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

9.6. NASB Board of Directors Report

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

9.7. Public Relations Committee

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

10. EXECUTIVE SESSION for the purpose of discussing the possible purchase and/or sale of real estate, personnel negotiations, as well as the Superintendent contract.

11. RECONVENE FROM EXECUTIVE SESSION

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

12.1. GIEA Master Contract Amendment

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

12.2. Classified Salary Package for FY 2012-2013

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

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

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

15. ADJOURNMENT