

Regular Meeting August 9, 2012
Thursday, August 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 July 12, 2012 Student Fees Hearing

4.2. Minutes from the July 12, 2012 Budget Modification Hearing

4.3. Minutes from the July 12, 2012 Regular Meeting.

4.4. Claims, as submitted

4.5. Bids as submitted

4.6. Staff Adjustments as submitted

4.7. Treasurer's Report as submitted

4.8. Policy 8453, Student Suspension - on Final Read

4.9. Policy 8470, Weapons in Schools - On Final Read

4.10. Policy 8470.1, Administrative Guidelines for Implementation of 8470 - on Final Read

4.11. Policy 8450, Student Discipline - On First Read

4.12. Policy 8452, Authority to Detain;Delete - On First Read

4.13. Policy 8516, Accommodating Students with Special Dietary Needs - On First Read

4.14. Policy 8520, Student Use of Bicycles and Other Small Wheeled Devices - On First Read

4.15. Grant Report Update

4.16. Approval of Agenda as submitted

5. PUBLIC FORUM

6. INFORMATION ITEMS

6.1. Introduction of the 2012-13 Student Representative to the Board

Speaker(s): Mr. Gilbertson

6.2. GISH Teen Parenting Program

Speaker(s): Karen Kropp, Kim Ottman, Bill Brennan

6.3. CNSSP Contract

Speaker(s): Dr. Dexter

6.4. Facility Use Agreement between the Boys and Girls Club of Central Nebraska (BGCCN) and the Grand Island Public Schools

Speaker(s): Dr. Dexter

6.5. Transportation Route Additions

Speaker(s): Mr. Harden

6.6. Walk To Walnut Safe Schools Project - License Agreement

Speaker(s): Mr. Petsch

6.7. Construction Update

Speaker(s): Mr. Petsch

6.8. Superintendent Report

Speaker(s): Dr. Winter

7. ACTION ITEMS

7.1. 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.

7.2. 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.

7.3. Transportation Route Additions

Speaker(s): Mr. Harden

7.4. Nomination and Approval of Appointment to Board Seat for Ward C

Speaker(s): Mrs. Worthington, Dr. Winter

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): Ms. Vahle

8.3. Personnel Committee

Speaker(s): Mrs. Coen

8.4. Policy Committee

Speaker(s): Mrs. Coen

8.5. Education Foundation Report

Speaker(s): Mr. Harms

8.6. Legislative Committee

8.7. Public Relations Committee

Speaker(s): Mrs. Worthington

9. EXECUTIVE SESSION for the purpose of discussing personnel issues as well the possible purchase and/or sale of real estate

10. RECONVENE FROM EXECUTIVE SESSION

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

11.1. Approval of Superintendent Contract

11.2. GICSA Salary Package for FY 2012-13

11.3. Central Office Salary Package for FY 2012-13

12. OLD BUSINESS

13. NOTIFICATION OF UPCOMING BOARD MEETINGS

13.1. September 6, 2012 - Budget Workshop - 5:15 P.M. - Challenge Center

13.2. September 13, 2012 - Regular Meeting - 6:30 P.M.

14. ADJOURNMENT