

GIPS BOE Regular Meeting
Thursday, August 10, 2017 6:30 PM
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 previous month's meeting

4.2. Claims as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy

Goals: Strategic Plan Objective 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments.

4.5.1. 6280 CERTIFIED STAFF PROFESSIONAL SCHEDULE final read

4.5.2. 8510 STUDENT HEALTH SERVICES AND REQUIREMENTS final read

4.5.3. 8513 COMMUNICABLE DISEASE CONTROL final read

4.5.4. 8660 FIELD TRIPS final read

4.6. Grant Report Update

4.7. Change Orders as Documented

4.8. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. New BOE Student Representative

Speaker(s): Mrs. Hinkle

5.2. Advanced Placement (AP) Recognition

Speaker(s): Dr. McDowell

5.3. ALICAP Safety Honor Roll Award

Speaker(s): Mr. Harden

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Campus Highlights

7.1.1. Lincoln Elementary

Speaker(s): Ms. Oman

7.1.2. Howard Elementary

Speaker(s): Ms. Schnitzler

7.2. GIPS Eclipse Activities

Speaker(s): Dr. McDowell and Ms. Ramsey

7.3. Substitute Teacher Pay Rate Proposal

Speaker(s): Mr. Stelk

7.4. Construction Update

Speaker(s): Mr. Petsch

7.4.1. College Street Utility Easement

Speaker(s): Mr. Petsch

7.4.2. Jefferson Subdivision Plat

Speaker(s): Mr. Petsch

7.5. BOE Campus Visits

Speaker(s): Mrs. Hinkle

7.6. Memorial Stadium Naming Rights

Speaker(s): Mrs. Skalberg

7.7. Memorial Stadium Contract with CMBA

Speaker(s): Mr. Petsch and Mr. Harden

7.8. Superintendent Report

Speaker(s): Dr. Grover

8. ACTION ITEMS

8.1. Star 360 Three-Year Proposal

Speaker(s): Dr. Mancini

Goals: Strategic Plan Objective 05 - GIPS will employ data to continuously improve teaching and learning.

8.2. Contract Proposal from Steele Dynamics for Prep Academy Development and Implementation

Speaker(s): Mr. Phillips

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.

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

9.2. Teaching and Learning Committee

Speaker(s): Mrs. Albers

9.3. Personnel Committee

Speaker(s): Mrs. Albers

9.4. Policy Committee

Speaker(s): Mr. Exstrum

Goals: Strategic Plan Objective 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments.

9.5. Grand Island Public Schools Foundation Report

Speaker(s): Mr. Exstrum

9.6. Public Relations Committee

Speaker(s): Mr. Brown

9.7. GNSA / Legislative Committee

Speaker(s): Mr. Harden

10. OLD BUSINESS

11. NOTIFICATION OF UPCOMING BOARD MEETINGS

12. ADJOURNMENT