

GIPS BOE Regular Meeting
Thursday, September 14, 2017 6:35 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 September 7, 2017 Public Hearing on Budget and minutes from the August 10, 2017 Regular Meeting

4.2. Claims as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy

4.5.1. 4320 RENTALS AND SERVICE CHARGES first read

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

4.5.2. 8340 PART TIME ENROLLMENT first read

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.

4.5.3. 8580 STUDENT INTERVIEWS first read

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

4.6. Grant Report Update

4.7. Approval of Agenda as submitted

5. OATH OF OFFICE

5.1. OATH OF OFFICE for Katelyn Hill, Student Representative

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.

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Campus Highlights

7.1.1. West Lawn Elementary

Speaker(s): Mr. Holley and Ms. Erickson

7.1.2. Dodge Elementary

Speaker(s): Ms. Hedrick

7.2. GIPA Update

Speaker(s): Dr. McDowell

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.

7.3. Stolley Park Utility Easement

Speaker(s): Mr. Petsch

7.4. Student Representative Report

Speaker(s): Ms. Katelyn Hill

7.5. Construction Update

Speaker(s): Mr. Petsch

7.6. Superintendent Report

Speaker(s): Dr. Grover

8. ACTION ITEMS

8.1. Substitute Teacher Pay Rate Proposal

Speaker(s): Mr. Stelk

8.2. Memorial Stadium Naming Rights

Speaker(s): Mrs. Skalberg

8.3. College Street Utility Easement

Speaker(s): Mr. Petsch

8.4. Jefferson Subdivision Plat

Speaker(s): Mr. Petsch

8.5. Memorial Stadium Contract with CMBA

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

8.6. Approval of Proposed Budget for 2017-2018

Speaker(s): Mr. Harden

8.7. Approval of Property Tax Resolution for 2017-2018

Speaker(s): Mr. Harden

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

9.2. Teaching and Learning Committee

Speaker(s): Mrs. Schutz

9.3. Personnel Committee

Speaker(s): Mrs. Schutz

9.4. Policy Committee

Speaker(s): Mr. Harms

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. EXECUTIVE SESSION FOR THE PURPOSE OF REAL ESTATE AND STUDENT PRIVACY ISSUE

11. RECONVENE FROM EXECUTIVE SESSION

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

12.1. Purchase of Real Estate

Speaker(s): Mr. Harden

12.2. Student Privacy Issue

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

15. ADJOURNMENT