

GIPS BOE Regular Meeting
Thursday, October 12, 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 September 14, 2017 Public Hearing on Levy

4.2. Minutes from the September 14, 2017 Regular Meeting

4.3. Claims as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy

4.6.1. 4320 RENTALS AND SERVICE CHARGES final read

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

4.6.2. 8340 PART TIME ENROLLMENT final 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.

4.6.3. 8580 STUDENT INTERVIEWS final read

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

4.7. Grant Report Update

4.8. Surplus Property Listing

4.9. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Administrator Recognition

Speaker(s): Mr. Jorgensen

5.2. GISH Speech Teacher Recognition

Speaker(s): Mr. Gilbertson

5.3. National Principals Month

Speaker(s): Mrs. Hinkle

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Campus Highlights

7.1.1. West Lawn Elementary

Speaker(s): Ms. Morrow and Ms. Leachner

7.2. Third City Sertoma

Speaker(s): Ms. Pebley

7.3. TeamMates Update

Speaker(s): Mrs. Worthington and Nancy Jones

7.4. FY 2018-2019 Budget Calendar

Speaker(s): Mr. Harden

7.5. Architectural and Engineering Master Contract Renewals

Speaker(s): Mr. Petsch

7.6. Hall County Hazardous Mitigation Plan

Speaker(s): Dr. Dexter

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

7.7. Let's Talk

Speaker(s): Mrs. Worthington

Goals: Strategic Plan Objective 08 - The Grand Island community will be regularly and deeply engaged as partners in ensuring our students' success.

7.8. Strategic Plan Update

Speaker(s): Mrs. Worthington

7.9. 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.

7.10. Student Representative Report

Speaker(s): Ms. Katelyn Hill

7.11. Construction Update

Speaker(s): Mr. Petsch

7.12. Superintendent Report

Speaker(s): Dr. Grover

8. ACTION ITEMS

8.1. Stolley Park Utility Easement

Speaker(s): Mr. Petsch

8.2. Hall County Hazardous Mitigation Plan

Speaker(s): Dr. Dexter

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

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

9.2. Teaching and Learning Committee

Speaker(s): Dr. Brosz

9.3. Personnel Committee

Speaker(s): Mr. Harms

9.4. Policy Committee - No Report

9.5. Grand Island Public Schools Foundation Report

Speaker(s): Mr. Exstrum

9.6. Public Relations Committee

Speaker(s): Mr. Barcenas

9.7. GNSA / Legislative Committee

Speaker(s): Mr. Harden

10. OLD BUSINESS

11. NOTIFICATION OF UPCOMING BOARD MEETINGS

12. ADJOURNMENT