

GIPS Regular Meeting  
Thursday, November 9, 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. Bid Proposals as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy

4.6.1. 2111 BOARD OPERATING PRINCIPLES First Read

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

4.6.2. 2311 BOARD MEMBER VACANCIES First Read

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

4.6.3. 8456 STUDENT USE OF PERSONAL ELECTRONIC COMMUNICATION DEVICES First Read

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

4.6.4. 8457 INTERNET SAFETY AND ACCEPTABLE USE First 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. Change Orders as Documented

4.10. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. State Fair - Education Division

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

5.1.1. Engleman Elementary

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

5.1.2. Dodge Elementary

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

5.1.3. Stolley Park Elementary

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

5.1.4. Barr Middle School

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

5.2. Success Academy

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

## 6. PUBLIC FORUM

## 7. INFORMATION ITEMS

### 7.1. Campus Highlights

7.1.1. Wasmer Elementary

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

7.1.2. Westridge Middle School

**Speaker(s):** Mrs. Beberniss and Mrs. Lindsey

### 7.2. TMC Lab

**Speaker(s):** Ms. McCain and Mr. Weseman

**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.

### 7.3. GIEA 2019-2020 Bargaining Agent Proposal

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

### 7.4. 2016-2017 Audit Report

**Speaker(s):** Marcy Luth

### 7.5. Select Finance Committee

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

**Goals:** Strategic Plan Objective 06 - GIPS' central office will provide transparent and differentiated supports to schools, principals, and teachers to help them achieve their school improvement goals.

### 7.6. Middle School Soccer Proposal

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

**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.

### 7.7. 2018-2019 Calendar

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

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

#### 7.8. GISH Preparatory Academies 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.

#### 7.9. Student Representative Report

**Speaker(s):** Ms. Katelyn Hill

#### 7.10. Construction Update

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

#### 7.11. Superintendent Report

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

### 8. ACTION ITEMS

#### 8.1. FY 2018-2019 Budget Calendar

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

#### 8.2. Architectural and Engineering Master Contract Renewals

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

#### 8.3. 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.

### 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. Enck

#### 9.4. Policy Committee

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

#### 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 NEGOTIATIONS AND REAL ESTATE

11. RECONVENE FROM EXECUTIVE SESSION

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

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

15. ADJOURNMENT