

Regular Meeting October 11, 2012  
Thursday, October 11, 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 September 13, 2012 Budget Hearing

4.2. Minutes from the September 13, 2012 Levy Hearing

4.3. Minutes from the September 13, 2012 Regular Meeting

4.4. Claims, as submitted

4.5. Staff Adjustments as submitted

4.6. Treasurer's Report as submitted

4.7. Policy 8451 - Physical Restraint and Seclusion, on Final Reading

4.8. Policy 8451.1 - Physical Restraint & Seclusion Guidelines, on Final Read

4.9. Policy 8454 - Hazing, on Final Read

4.10. Policy 8540 - Insurance Program, on Final Read

4.11. Policy 8560 - Student Automobile Use, on Final Read

4.12. Policy 8610 - Student Leadership Councils, on Final Read

4.13. Policy 8630 - Student Volunteers and Aides, on Final Read

4.14. Policy 8530 - Student Safety and Welfare, on First Read

**Speaker(s):**

4.15. Policy 8531 - Eye Protective Devices, on First Read

4.16. Policy 8580 - Student Interviews, on First Read

4.17. Policy 8620 - Contests for Students, on First Read

4.18. Policy 8640 - Employment of Students, on First Read

4.19. Policy 8650 - Participation in Extra-Curricular Activities, on First Read

4.20. Policy 8660 - Field Trips, on First Read

4.21. Policy 8670 - Student Publications, on First Read

4.22. Grant Report Update

4.23. Change Orders as Documented

4.24. Approval of Agenda as submitted

## 5. SPECIAL RECOGNITION

5.1. Sara Robinson, 4th Grade Teacher at Gates Elementary, in recognition of receiving the Milken Educator Award, which is a National honor.

**Speaker(s):** Mrs. Julie Martin

## 6. PUBLIC FORUM

## 7. INFORMATION ITEMS

7.1. LED Advertising Sign at GISH West Gym

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

**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., 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.

7.2. Contract with Robert J Miller & Associates

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

7.3. Redundant Internet Services

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

**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 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments., 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.

7.4. FY 2013-14 Budget Development Calendar

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

7.5. 7th Grade Developmental League

**Speaker(s):** Mr Jenkins and Mr. Kutlas

7.6. Student Representative Report

**Speaker(s):** Riley Menagh

7.7. Construction Update

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

7.8. Superintendent Report

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

## 8. ACTION ITEMS

8.1. Walk to Walnut Easement Agreements

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

8.2. KEI Agreement - Howard HVAC Project

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

8.3. Grant Contract with Robert J Miller & Associates

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

## 9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee, including possible action recommendation.

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

9.2. Teaching and Learning Committee

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

9.3. Personnel Committee

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

9.4. Policy Committee

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

9.5. Education Foundation Report

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

9.6. Legislative Committee

9.7. Public Relations Committee

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

10. EXECUTIVE SESSION for the purpose of discussing personnel negotiations.

11. RECONVENE FROM EXECUTIVE SESSION

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

13. OLD BUSINESS

13.1. NASB Region 12 Director Election

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

13.2. Establish March Retreat Dates

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

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. November 8, 2012 - Regular Meeting - 6:30 PM

14.2. December 13, 2012 - Regular Meeting - 6:30 PM

15. ADJOURNMENT