

GIPS Regular Meeting  
Thursday, December 14, 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**

4.5.1. 2111 BOARD OPERATING PRINCIPLES on Final Read

4.5.2. 2311 BOARD MEMBER VACANCIES

4.5.3. 8456 STUDENT USE OF PERSONAL ELECTRONIC COMMUNICATION  
DEVICES on Final Read

4.5.4. 8457 INTERNET SAFETY AND ACCEPTABLE USE on Final Read

4.5.5. 8331 INTRA-DISTRICT TRANSFERS

4.5.6. 8332 ELEMENTARY AND MIDDLE SCHOOL WITHIN DISTRICT TRANSFERS  
Delete on First Read

4.5.7. 8515 DO NOT RESUSCITATE REQUESTS on First Read

4.5.8. 8680 STUDENT ORGANIZATIONS on First Read

4.5.9. 8730 PROMOTION, RETENTION, AND ACCELERATION on First Read

4.5.10. 8740 GRADUATION REQUIREMENTS on First Read

4.5.11. 8810 STUDENT GIFTS AND SOLICITATIONS on First Read

4.6. Change Orders as Documented

4.7. Approval of Agenda as submitted

**5. SPECIAL RECOGNITION**

5.1. State Fair Education Division - Barr Middle School

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

#### 5.2. National Poison Prevention Poster Contest

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

#### 5.3. Holiday Card Contest Winners

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

#### 5.4. Media Relations

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

#### 5.5. Board Member Recognition

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

### 6. PUBLIC FORUM

### 7. INFORMATION ITEMS

#### 7.1. Campus Highlights

##### 7.1.1. Grand Island Senior High

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

#### 7.2. Demonstration Schools for Rigor Update

**Speaker(s):** Dr. Palmer and Mrs. Gannon

**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 01 - GIPS' schools and classrooms will be led by instructional experts who guarantee the delivery of a rigorous and relevant curriculum to all students.

#### 7.3. Shannon Contract Amendment

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

#### 7.4. Charters for Academic and Athletic Halls of Fame

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

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

#### 7.5. Strategic Plan Update

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

#### 7.6. NASB Conference Report Out

**Speaker(s):** Board Members

#### 7.7. Student Representative Report

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

#### 7.8. Construction Update

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

#### 7.9. Superintendent Report

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

### 8. ACTION ITEMS

8.1. GIEA 2019-2020 Bargaining Agent Proposal

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

8.2. 2016-2017 Audit Report

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

8.3. Shannon Contract

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

8.4. Middle School Soccer Proposal

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

8.5. 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.

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):** Mrs. Albers

9.4. Policy Committee

**Speaker(s):** Heidi Schutz

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 NEGOTIATIONS  
BECAUSE IT IS IN THE BEST INTEREST OF THE PUBLIC TO DISCUSS THESE  
MATTERS IN CLOSED SESSION

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