

GIPS BOE Regular Meeting
Monday, March 12, 2018 6:30 PM
Kneale Administration Building - Board Room

1. CALL TO ORDER

Speaker(s): Board President

2. ROLL CALL

3. NATIONAL ANTHEM

Speaker(s): Lew Cole / Grant Cole

4. MISSION STATEMENT

5. CONSENT AGENDA

Speaker(s): Board President

5.1. Minutes from the previous month's BOE Regular Meeting and minutes from the March 1, 2018, BOE Special Meeting

5.2. Claims as submitted

5.3. Bid Proposals as submitted

5.4. Staff Adjustments as submitted

5.5. Treasurer's Report as submitted

5.6. Policy

5.6.1. 1210 SCHOOL DISTRICT LEGAL STATUS Final

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 05 - GIPS will employ data to continuously improve teaching and learning., 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.

5.6.2. 4441 PROCUREMENT POLICY - SCHOOL FOOD AUTHORITIES - First Read

5.6.3. 6214 ABUSE OF STUDENTS BY STAFF - First Read

5.6.4. 8550 CHILD ABUSE AND NEGLECT - First Read

5.6.5. 8551 ABUSE OF STUDENTS BY EMPLOYEES - First Read

5.6.6. 8552 DATING VIOLENCE PREVENTION - First Read

5.7. Grant Report Update

5.8. Change Orders as Documented

5.9. Approval of Agenda as submitted

6. SPECIAL RECOGNITION

6.1. 2017-2018 Fine Arts Honors

6.1.1. Band

Speaker(s): Dr. Laing

6.1.2. Choir

Speaker(s): Mrs. LaBrie

6.1.3. Orchestra

Speaker(s): Ms. Coslet

7. PUBLIC FORUM

8. INFORMATION ITEMS

8.1. Campus Highlights

8.1.1. Barr Middle School

Speaker(s): Parde / Hekrdle / Weaver

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

8.1.2. Gates Elementary School

Speaker(s): Mrs. Jones / Mrs. Martin

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.

8.1.3. Walnut Middle School

Speaker(s): Ms. Kimbrough

8.2. Gifted and Talented Program

Speaker(s): Mrs. Kuhl

8.3. Utility Easement

Speaker(s): Mr. Petsch

8.4. Erate Funded Technology Purchases

Speaker(s): Mr. Gearhart

8.5. Early Learning Center Transition Plan

Speaker(s): Mr. Harden

8.6. William Street Interlocal Agreement

Speaker(s): Mr. Harden

8.7. GIPS Social Workers National Social Workers Month

Speaker(s): GIPS Social Workers: Ann Greving Brown, Carrie Sheldon, Kristin Schultz

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 05 - GIPS will employ data to continuously improve teaching and learning.

8.8. GIPS Foundation Update

Speaker(s): Mrs. Skalberg

8.9. Student Representative Report

Speaker(s): Ms. Katelyn Hill

8.10. Construction Update

Speaker(s): Mr. Petsch

8.11. Superintendent Report

Speaker(s): Dr. Grover

9. ACTION ITEMS

9.1. GISH West Gym Scoreboard and Sound System

Speaker(s): Mr. Harden

9.2. YMCA Facilities Usage Agreement

Speaker(s): Mr. Harden

9.3. Accessibility Project Contract

Speaker(s): Mr. Petsch

9.4. Memorial Stadium License Agreement - Central Catholic

Speaker(s): Mr. Harden

9.5. William Street Interlocal Agreement

Speaker(s): Mr. Harden

9.6. 2018-2019 Staffing Plan

Speaker(s): Mr. Stelk

9.7. Early Learning Center 2018-2019 Calendar

Speaker(s): Mrs. Peterson

10. COMMITTEE REPORTS

10.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

10.2. Teaching and Learning Committee

Speaker(s): Mrs. Albers

10.3. Personnel Committee

Speaker(s): Mrs. Enck

10.4. Policy Committee

Speaker(s): Mr. Exstrom

10.5. Grand Island Public Schools Foundation Report

Speaker(s): Mr. Exstrom

10.6. Public Relations Committee

Speaker(s): Mr. Brown

10.7. GNSA / Legislative Committee

Speaker(s): Mr. Harden

11. OLD BUSINESS

12. NOTIFICATION OF UPCOMING BOARD MEETINGS

13. ADJOURNMENT