

Regular Meeting December 13, 2012  
Thursday, December 13, 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 November 8, 2012 Regular Meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 7810 - School Ceremonies and Observances, on Final Read

4.6. Policy 7820 - Flag Display, Delete, on Final Reading

4.7. Policy 8320 - Compulsory Attendance Ages and Withdrawal Procedures, on Final Read

4.8. Policy 8680 - Student Organizations, on Final Read

4.9. Policy 8720 - Grading And Reporting, on Final Read

4.10. Grant Report Update

4.11. Change Orders as Documented

4.12. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Cailey Mathews, of Walnut Middle School, in recognition of being selected to the 2012 NE State Bandmasters Assoc. 8th Grade All-State Band.

**Speaker(s):** John Schultz

5.2. Kyla Buettner and Carly Wahlmeier, of Grand Island Senior High, in recognition of being selected to the 2012 NE Music Educators Assoc. All-State Band.

**Speaker(s):** Amy Schneider

5.3. Brooke Baxa, Jadan Weber, Haley Friesen, and Mary Swift, of Grand Island Senior High, in recognition of being selected to the 2012 NE Music Educators Assoc. All-State Orchestra.

**Speaker(s):** Christa Speed & Amy Schneider

5.4. Abby Kutlas, Anna Toner, Nyanial Rial, Nick Werner, and Jonathan Heredia of Grand Island Senior High, in recognition of being selected to the 2012 NE Music Educators Assoc. All-State Chorus.

**Speaker(s):**

## 6. PUBLIC FORUM

## 7. INFORMATION ITEMS

### 7.1. iPad Service Contract Proposal

**Speaker(s):** Mr. 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., Strategic Plan Objective 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments., 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. Career Pathways Institute

**Speaker(s):** Dr. Dexter, Mr. Fox, Mr. Ulmer

### 7.3. CINCH and iPad deployment

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

### 7.4. Curriculum Mapping

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

### 7.5. Student Representative Report

**Speaker(s):** Riley Menagh

### 7.6. Donation of Road Right Away - NDOR

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

### 7.7. Construction Update

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

### 7.8. Superintendent Evaluation Document and Calendar

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

### 7.9. Superintendent Report

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

### 7.10. NASB Conference Report

**Speaker(s):** ALL

## 8. ACTION ITEMS

### 8.1. Renewal of 125 Plan Third Party Administrator Agreement

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

8.2. 2013-14 Traditional Calendar

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

8.3. Resolution for the City of Grand Island

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

8.4. Donation of Road Right Away - NDOR

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

8.5. CMBA Contract - Howard HVAC Project

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

8.6. HAL Program

**Speaker(s):** Mrs. Karle, Teaching & Learning Coordinator

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):** Mr. Harms

9.3. Personnel Committee

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

9.4. Policy Committee

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

9.5. Education Foundation Report

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

9.6. Legislative Committee

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

9.7. NASB Board of Directors Report

**Speaker(s):** Ms. Vahle

9.8. 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

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. January 10, 2013 - Regular Meeting - 6:30 PM

15. ADJOURNMENT