

GIPS BOE Regular Meeting
Thursday, April 12, 2018 4:00 PM
Kneale Administration Building - Board Room

1. CALL TO ORDER

Speaker(s): Board President

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. NATIONAL ANTHEM

Speaker(s): Ms. Santos

5. MISSION STATEMENT

6. CONSENT AGENDA

Speaker(s): Board President

6.1. Minutes from the previous month's meeting

6.2. Claims as submitted

6.3. Bid Proposals as submitted

6.4. Staff Adjustments as submitted

6.5. Treasurer's Report as submitted

6.6. Policy

Goals: 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.

6.6.1. 4441 PROCUREMENT POLICY - SCHOOL FOOD AUTHORITIES Final Read

6.6.2. 6214 ABUSE OF STUDENTS BY STAFF Final Read

6.6.3. 8550 CHILD ABUSE AND NEGLECT Final Read

6.6.4. 8551 ABUSE OF STUDENTS BY EMPLOYEES Final Read

6.6.5. 8552 DATING VIOLENCE PREVENTION Final Read

6.6.6. 1110 STATEMENT OF PHILOSOPHY AND MISSION Final Read

6.6.7. 2120 SCHOOL BOARD LEGAL STATUS Final Read

6.6.8. 2140 BOARD EMPLOYEE LIABILITY Final Read

6.6.9. 2230 BOARD COMMITTEES Final Read

6.6.10. 9210 PUBLIC INFORMATION PROGRAM delete Final Read

6.6.11. 2480 PUBLIC PARTICIPATION AT BOARD MEETINGS Final Read

6.6.12. 2330 BOARD MEMBER COMPENSATION FOR EXPENSES First Read

6.7. Grant Report Update

6.8. Approval of Agenda as submitted

7. SPECIAL RECOGNITION

7.1. 2017-2018 Arts Honors

Speaker(s): Mr. Dubas

8. PUBLIC FORUM

9. INFORMATION ITEMS

9.1. Campus Highlights

9.1.1. Newell Elementary School

Speaker(s): Rinaldi / Boslau / Herlick

9.1.2. Shoemaker Elementary School

Speaker(s): Wolfe / McDonald

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.

9.2. GIEA Retirement and Years of Service Recognition Celebration

Speaker(s): Ms. Krajewski

9.3. JROTC Program

Speaker(s): Lt. Col. Don McQuown

9.4. High School Science Resource

Speaker(s): Mrs. Ramsey

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.

9.5. Student Representative Report

Speaker(s): Ms. Katelyn Hill

9.6. Construction Update

Speaker(s): Mr. Petsch

9.7. Superintendent Report

Speaker(s): Dr. Grover

10. ACTION ITEMS

10.1. Utility Easement

Speaker(s): Mr. Petsch

10.2. GISH West Gym Sound System 2.0

Speaker(s): Mr. Harden

10.3. School Nutrition Fund Equipment Financing

Speaker(s): Mr. Harden

10.4. Erate Funded Technology Purchases

Speaker(s): Mr. Gearhart

11. COMMITTEE REPORTS

11.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

11.2. Teaching and Learning Committee

Speaker(s): Mrs. Schutz

11.3. Personnel Committee

Speaker(s): Mrs. Albers

11.4. Policy Committee - No Report

11.5. Grand Island Public Schools Foundation Report

Speaker(s): Mr. Exstrum

11.6. Public Relations Committee

Speaker(s): Mr. Barcenas

11.7. GNSA / Legislative Committee

Speaker(s): Mr. Harden

12. EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL AND REAL ESTATE
BECAUSE IT IS IN THE BEST INTEREST OF THE PUBLIC TO DISCUSS THIS MATTER
IN CLOSED SESSION

13. RECONVENE FROM EXECUTIVE SESSION

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

15. OLD BUSINESS

16. NOTIFICATION OF UPCOMING BOARD MEETINGS

17. ADJOURNMENT