

GIPS BOE Regular Meeting
Thursday, May 10, 2018 6:30 PM
Kneale Administration Building - Board Room

1. CALL TO ORDER

Speaker(s): Board President

2. ROLL CALL

3. STAR SPANGLED BANNER

Speaker(s): GISH Show Choir

4. MISSION STATEMENT

5. CONSENT AGENDA

Speaker(s): Board President

5.1. Minutes from the previous month's 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

Goals: Strategic Plan Objective 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments.

5.6.1. 2330 BOARD MEMBER COMPENSATION FOR EXPENSES Final Read

5.6.2. 8465 FREEDOM OF EXPRESSION First Read

5.6.3. 8530 SAFETY AND GENERAL WELFARE 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. PathBack Program

Speaker(s): Mrs. Worthington

6.2. Nebraska Educators Technology Conference

Speaker(s): Dr. McDowell

6.3. State Poster Contests

Speaker(s): Mrs. Meyer

6.4. State Swimming Champion

Speaker(s): Mrs. Wells

6.5. FBLA and SkillsUSA Champions

Speaker(s): Mr. Phillips

7. PUBLIC FORUM

8. INFORMATION ITEMS

8.1. Campus Highlights

8.1.1. Engleman Elementary

Speaker(s): Mrs. Lohrberg

8.1.2. Starr Elementary

Speaker(s): Mr. Hauser / Mr. Persampieri

8.1.3. Seedling Mile Elementary

Speaker(s): Mrs. LaBrie

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.

8.2. Demonstration Schools of Rigor Update and Year Two Proposal

Speaker(s): Dr. Palmer

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.

8.3. Wellness Center at Grand Island Senior High

Speaker(s): Ms. Hendrickson

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.

8.4. PathBack Program

Speaker(s): Mrs. Worthington

8.5. Select Finance Committee

Speaker(s): Mr. Harden

8.6. UNDRground Arts Committee

Speaker(s): Mr. Harden

8.7. FY18-19 Meal Pricing

Speaker(s): Mrs. Spellman

8.8. MAP Growth Data

Speaker(s): Mrs. Badura

8.9. Social/Emotional Learning Resources

Speaker(s): Mrs. Badura

8.10. Steele Dynamics Year Two Proposal

Speaker(s): Dr. 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.

8.11. Resolution for Option Enrollment

Speaker(s): Dr. Dexter

Goals: Strategic Plan Objective 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments.

8.12. 8518 Parenting or Pregnant Students

Speaker(s): Dr. Dexter

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.

8.13. Barr Middle School Principal Introduction

Speaker(s): Mr. Stelk

8.14. Extra Standard Report Recommendations

Speaker(s): Mr. Stelk

8.15. Student Representative Report

Speaker(s): Ms. Katelyn Hill

8.16. Construction Update

Speaker(s): Mr. Petsch

8.17. Superintendent Report

Speaker(s): Dr. Grover

9. ACTION ITEMS

9.1. High School Science Resource

Speaker(s): Mrs. Ramsey

9.2. KAB Barrier Elimination Project

Speaker(s): Mr. Petsch

9.3. Resolution for Option Enrollment

Speaker(s): Dr. Dexter

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.

9.4. 8518 Parenting or Pregnant Students

Speaker(s): Dr. Dexter

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.

10. COMMITTEE REPORTS

10.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

10.2. Teaching and Learning Committee

Speaker(s): Mr. Exstrum

10.3. Personnel Committee

Speaker(s): Mr. Harms

10.4. Policy Committee

Speaker(s): Mrs. Schutz

10.5. Grand Island Public Schools Foundation Report

Speaker(s): Mr. Exstrum

10.6. Public Relations Committee

Speaker(s): Mr. Brown

10.7. GNSA / Legislative Committee

Speaker(s): Mr. Harden

11. EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERING A LEGAL OPINION, REAL ESTATE, AND SUPERINTENDENT ANNUAL EVALUATION BECAUSE IT IS IN THE BEST INTEREST OF THE PUBLIC TO DISCUSS THESE MATTERS IN CLOSED SESSION

12. RECONVENE FROM EXECUTIVE SESSION

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

14. OLD BUSINESS

15. NOTIFICATION OF UPCOMING BOARD MEETINGS

16. ADJOURNMENT