

January 10, 2013 Regular Meeting
Thursday, January 10, 2013 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 December 13, 2012 Regular Meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Grant Report Update

4.6. Approval of Agenda as submitted

5. CHANGE OF BOARD

5.1. Adjournment of the 2012 Board of Education

Speaker(s): Board President

5.2. Oath of Office for newly elected and re-elected board members

Speaker(s): Dr. Dexter

5.3. Signing of the Board Operating Principles by all Board members

Speaker(s): Dr. Dexter

5.4. Convene the 2013 Board of Education to Order

Speaker(s): Dr. Dexter

5.5. Election of President of the Board of Education for 2013

Speaker(s): Dr. Dexter

5.6. Election of Vice-President of the Board of Education for 2013

Speaker(s): Board President

5.7. Committee Structure for 2013

Speaker(s): Board President

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. GIEA Request for Recognition as Bargaining Agent

Speaker(s): Mr. Stelk

7.2. EAP Provider Recommendation

Speaker(s): Mr. Stelk

7.3. Career Pathways Institute - Skilled and Technical Sciences

Speaker(s): Mr. Naylor, Mr. Klimek, Mr. Forsman, Mr. Kinne, Mr. Ramsey, Mr. Schrader

7.4. Ombudsman Update

Speaker(s): Dr. Dexter

7.5. 2013-2014 Preschool Calendar

Speaker(s): Dr. Dexter

7.6. Agreement with the City of Grand Island - for Jefferson Elementary License Agreement

Speaker(s): Mr. Petsch

7.7. FY 11-12 Audit Report

Speaker(s): Mr. Harden

7.8. Student Representative Report

Speaker(s): Riley Menagh

7.9. Construction Update

Speaker(s): Mr. Petsch

7.10. Superintendent Report

Speaker(s): Dr. Winter

8. ACTION ITEMS

8.1. 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.

8.2. Curriculum Mapping

Speaker(s): Mr. McDowell

8.3. Superintendent Evaluation Document and Calendar

Speaker(s): Mrs. Worthington

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): Ms. Vahle

9.3. Personnel Committee

Speaker(s): Mrs. Coen

9.4. Policy Committee

Speaker(s): Mrs. Coen

9.5. Education Foundation Report

Speaker(s): Mr. Harms

9.6. Public Relations Committee

Speaker(s): Mrs. Broadwell

10. EXECUTIVE SESSION for the Purpose of Discussing Personnel Negotiations and Attorney/Client issue.

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. February 14, 2013 - Regular Meeting - 6:30 PM

15. ADJOURNMENT