

GIPS BOE Regular Meeting  
Thursday, June 14, 2018 5:40 PM  
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 previous month's meeting

4.2. Claims as submitted

4.3. Bid Proposals as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy

4.6.1. 8465 FREEDOM OF EXPRESSION Final

4.6.2. 8530 SAFETY AND GENERAL WELFARE Final

4.6.3. 6213 STAFF USE OF ELECTRONIC COMMUNICATION DEVICES AND  
ADMINISTRATIVE GUIDELINES FOR NETWORK USE 1st Read

4.6.4. 7352 ACCESS TO NETWORKED INFORMATION RESOURCES Delete 1st Read

4.6.5. 8456 STUDENT USE OF PERSONAL ELECTRONIC COMMUNICATION  
DEVICES 1st Read

4.7. Grant Report Update

4.8. Surplus Property Listing

4.9. Change Orders as Documented

4.10. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Duke University Talent Identification Program

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

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. EL Curriculum and Instruction Specialist Update

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

**Goals:** 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., 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. , Strategic Plan Objective 07 - GIPS will cultivate a culturally proficient district in which all individuals are valued.

#### 7.2. Memorial Stadium Addendum and Project Update

**Speaker(s):** Mrs. Skalberg / Mr. Petsch

#### 7.3. Grant Report Update

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

#### 7.4. LSI Intensive Supports Proposal

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

#### 7.5. Edupoint Synergy Student Information System

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

**Goals:** Strategic Plan Objective 05 - GIPS will employ data to continuously improve teaching and learning.

#### 7.6. FourPoint Education Partners Contract

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

#### 7.7. 2018-2019 Student/Parent Handbook

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

#### 7.8. 2111 Board Operating Principles

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

#### 7.9. Construction Update

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

#### 7.10. Superintendent Report

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

### 8. ACTION ITEMS

#### 8.1. Memorial Stadium Addendum and Project Update

**Speaker(s):** Mrs. Skalberg / Mr. Petsch

#### 8.2. Steele Dynamics Year Two Proposal

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

#### 8.3. Demonstration Schools of Rigor Year Two Proposal

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

#### 8.4. Social/Emotional Learning Resources

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

#### 8.5. UNDRground Arts Committee

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

8.6. FY18-19 Meal Pricing

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

8.7. FourPoint Education Partners Contract

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

8.8. Extra Standard Report Recommendation

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

8.9. Lease Agreement Wellness Center at Grand Island Senior High

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

8.10. Approval of Policy Presented in Public Hearing

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

## 9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

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

9.2. Teaching and Learning Committee

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

9.3. Personnel Committee

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

9.4. Policy Committee

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

9.5. Grand Island Public Schools Foundation Report

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

9.6. Public Relations Committee

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

9.7. GNSA / Legislative Committee

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

10. EXECUTIVE SESSION FOR THE PURPOSE OF REAL ESTATE, SUPERINTENDENT EVALUATION, AND PERSONNEL COMPENSATION BECAUSE IT IS IN THE BEST INTEREST OF THE PUBLIC TO DISCUSS THESE MATTERS IN CLOSED SESSION

11. RECONVENE FROM EXECUTIVE SESSION

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

12.1. Purchase of Real Estate

12.2. Superintendent Contract FY18-19 through FY20-21

**Speaker(s):** Board President

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

## 15. ADJOURNMENT