

Special Meeting January 24, 2013  
Thursday, January 24, 2013 7:30 AM  
the Kneale Administration Building - Board  
Room

1. CALL TO ORDER

**Speaker(s):** Board President

2. ROLL CALL

3. ACTION ITEMS

3.1. Approval of Tentative Agreement with Grand Island Education Association

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

**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.

4. OLD BUSINESS

5. NOTIFICATION OF UPCOMING BOARD MEETINGS

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

6. ADJOURNMENT