

GIPS BOE Regular Meeting
Thursday, July 12, 2018 5:30 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. 6213 STAFF USE OF ELECTRONIC COMMUNICATION DEVICES AND
ADMINISTRATIVE GUIDELINES FOR NETWORK USE Final Read

4.6.2. 7352 ACCESS TO NETWORKED INFORMATION RESOURCES Delete on Final
read

4.6.3. 8456 STUDENT USE OF PERSONAL ELECTRONIC COMMUNICATION
DEVICES on Final Read

4.6.4. 2112 BOARD MEMBER CODE OF ETHICS on First Read

4.7. Grant Report Update

4.8. Surplus Property Listing

4.9. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. EPA Parkview Well Superfund Site Access Agreement

Speaker(s): Mr. Petsch

7.2. EAB - District Leadership Forum

Speaker(s): Mr. Harden

7.3. Community Schools

Speaker(s): Mrs. Worthington

7.4. Construction Update

Speaker(s): Mr. Petsch

7.5. Superintendent Report

Speaker(s): Dr. Grover

8. ACTION ITEMS

8.1. Memorial Stadium Naming Rights

Speaker(s): Mrs. Skalberg

8.2. LSI Intensive Supports Proposal

Speaker(s): Dr. McDowell

8.3. Edupoint Synergy Student Information System

Speaker(s): Mr. Gearhart

8.4. 2018-2019 Student/Parent Handbook

Speaker(s): Mr. Sheard

8.5. Nebraska Children and Families Foundation Contract

Speaker(s): Mrs. Worthington

8.6. 2111 Board Operating Principles

Speaker(s): Mrs. Worthington

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

9.2. Teaching and Learning Committee - No Report

9.3. Personnel Committee

Speaker(s): Mrs. Enck

9.4. Policy Committee - No Report

9.5. Grand Island Public Schools Foundation Report

Speaker(s): Mrs. Hinkle

9.6. Public Relations Committee - No Report

9.7. GNSA / Legislative Committee

Speaker(s): Mr. Harden

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

Speaker(s): Mr. Harden

12.2. 2018-2019 Central Office Compensation

Speaker(s): Mr. Stelk

12.3. 2018-2019 Classified Compensation

Speaker(s): Mr. Stelk

12.4. 2018-2019 GICSA Compensation

Speaker(s): Mr. Stelk

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

15. ADJOURNMENT