

February 14, 2013 Regular Meeting  
Thursday, February 14, 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 January 10, 2013 Regular Meeting

4.2. Minutes from the January 24, 2013 Special Meeting

4.3. Claims, as submitted

4.4. Bids as submitted

4.5. Staff Adjustments as submitted

4.6. Treasurer's Report as submitted

4.7. Policy 4570 - Commercial Advertising in Schools, on First Read

4.8. Policy 8730 - Promotion Retention, on First Read

4.9. Policy 8740 - Graduation Requirements, on First Read

4.10. Policy 8810 - Student Gifts and Solicitations, on First Read

4.11. Policy 9210 - Public Information Program, on First Read

4.12. Grant Report Update

4.13. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Career Pathways Institute: Health Sciences Pathway report

**Speaker(s):** Mary Janky, Karen Kropp, Scott Hirschert, and Dr. Dexter

7.2. Secondary Counseling Update

**Speaker(s):** Holee Hanke, Mindy Ulmer, Ramona Mrkvicka

7.3. 2013-2014 Continuous School Calendar (CSC)

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

#### 7.4. Ombudsman Contract

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

**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.

#### 7.5. Central Nebraska Support Services Program (CNSSP) District Contracts

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

#### 7.6. Right of Way Permit Application for GISH

**Speaker(s):** Dan Petsch

#### 7.7. Olsson & Assoc. Design Contract - KAB Parking Lot

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

#### 7.8. Project List and Ten Year Plan

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

#### 7.9. Student Representative Report

**Speaker(s):** Riley Menagh

#### 7.10. Construction Update

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

#### 7.11. Superintendent Report

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

### 8. ACTION ITEMS

#### 8.1. GIEA Request for Recognition as Bargaining Agent

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

#### 8.2. EAP Provider Recommendation

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

#### 8.3. 2013-2014 Preschool Calendar

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

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

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

#### 8.5. FY 11-12 Audit Report

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

### 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):** Mr. Harms

9.3. Personnel Committee

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

9.4. Policy Committee

**Speaker(s):** Ms. Vahle

9.5. Education Foundation Report

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

9.6. Legislative Committee

**Speaker(s):** Mrs. Worthington, Mr. Harden

9.7. NASB Board of Directors Report

**Speaker(s):** Ms. Vahle

9.8. Public Relations Committee

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

10. EXECUTIVE SESSION for the Purpose of Discussing Personnel Issues.

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

14.2. March 22, 2013 - Board Retreat - 3:00 to 8:00 PM

14.3. March 23, 2013 - Board Retreat - 8:30 AM to 2:00 PM

15. ADJOURNMENT