

March 14, 2013 Regular Meeting
Thursday, March 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 February 14, 2013 Regular Meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 9220 - Reports to the Public, on First REad

4.6. Policy 9230 - Access to District Records, on First Read

4.7. Policy 9230.1 - Request for Records Information, on First Read

4.8. Policy 9230.2 - Specific State Statutes Addressing Denial of Information Access, on First Read

4.9. Policy 9320 - Gifts from the Public, delete, on First REad

4.10. Policy 9410 - Advertising in the Schools, delete, on First Read

4.11. Policy 4570 - Commercial Advertising in Schools, on Final Read

4.12. Policy 8730 - Promotion Retention, on Final Read

4.13. Policy 8740 - Graduation Requirements, on Final Read

4.14. Policy 8810 - Student Gifts and Solicitations, on Final Read

4.15. Policy 9210 - Public Information Program, on Final Read

4.16. Grant Report Update

4.17. Change Orders as Documented

4.18. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. 2012-2013 Grand Island Senior High Wrestling Team - in recognition of their 5th straight Class A State Wrestling Championship

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Education Foundation Annual Update to Board of Education

Speaker(s): Mrs. Skalberg

7.2. Career Pathways Institute: Business, Marketing, and Finance

Speaker(s): Mrs. Burgland, Mr. Grupe, Mrs. Kinne, Mrs. Broers

7.3. Health Reimbursement Arrangement

Speaker(s): Mr. Harden

7.4. 2013-2014 Staffing Plan

Speaker(s): Mr. Stelk, Mr. Harden, Dr. Winter

7.5. Student Representative Report

Speaker(s): Riley Menagh

7.6. Construction Update

Speaker(s): Mr. Petsch

7.7. Superintendent Report

Speaker(s): Dr. Winter

8. ACTION ITEMS

8.1. 2013-2014 Continuous School Calendar (CSC)

Speaker(s): Mrs. Harder

8.2. Central Nebraska Support Services Program (CNSSP) District Contracts

Speaker(s): Mrs. Palmer

8.3. 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.

8.4. Right of Way Permit Application for GISH

Speaker(s): Dan Petsch

8.5. 2013-14 Staffing Plan

Speaker(s): Dr. Winter

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): Mrs. Hinkle

9.4. Policy Committee

Speaker(s): Ms. Vahle

9.5. Education Foundation Report

Speaker(s): Mrs. Coen

9.6. Legislative Committee

Speaker(s): Mr. Harden

9.7. NASB Board of Directors Report

Speaker(s): Ms. Vahle

9.8. Public Relations Committee

Speaker(s): Mrs. Broadwell

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

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

14.3. April 11, 2013 - Regular Meeting - 6:30 PM

15. ADJOURNMENT