

Regular Meeting July 11, 2013
Thursday, July 11, 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 June 13, 2013 regular meeting

4.2. Claims, as submitted

4.3. Bids as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy 7190 - Wellness Policy, on First Read

4.7. Policy 7190.1 - Healthy School Environment Procedures, on First Read

4.8. Grant Report Update

4.9. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Steven Cahoy, in honor and recognition of winning the 2013 State Championship in Pole Vault

Speaker(s): Jess McDowell and Clint Simmons

5.2. GIPS Wellness Committee Recognition - Members Tonja Broadwell, Gina Conyers, Robin Dexter, Jeremy Eschliman, Ron Hester, Cheryl Jensen, Robin Mettenbrink, Blaine Morrow, Laura Norvell, Libby Norvell, Kristi Spellman, Elizabeth Troyer-Miller, Cami Wells, and Amy Wiczorek

Speaker(s): Dr. Dexter

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Interlocal Cooperation Agreement Career Pathways Institute

Speaker(s): Dr. Dexter

7.2. Substitute Teacher Pay 2013-2014

Speaker(s): Mr. Stelk

7.3. Grand Island Physical Therapy Contract FY 13-14 through FY 15-16

Speaker(s): Mr. Harden

7.4. New Bank Account - Student Fees Fund

Speaker(s): Mr. Harden

Goals: 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. Construction Update

Speaker(s): Mr. Petsch

7.6. Superintendent Report

Speaker(s): Dr. Winter

8. ACTION ITEMS

8.1. GIPS Handbook Review

Speaker(s): Dr. Dexter

8.2. Career Pathways Institute Naming Committee Recommendation

Speaker(s): Dr. Dexter

8.3. Adoption of Student Fees for FY 2013-2014

Speaker(s): Mr. Harden & Mrs. Spellman

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): Mrs. Schutz

9.3. Personnel Committee

Speaker(s): Mrs. Hinkle

9.4. Policy Committee

Speaker(s): Mrs. Broadwell

9.5. Education Foundation Report

Speaker(s): Mrs. Coen

9.6. NASB Board of Directors Report

Speaker(s): Mrs. Schutz

9.7. Public Relations Committee

Speaker(s): Mrs. Coen

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. August 8, 2013 - Regular Meeting - 6:30 PM

15. ADJOURNMENT