Special Meeting January 29, 2014 Wednesday, January 29, 2014 5:30 PM the Kneale Administration Building - Board Room

1. CALL TO ORDER

Speaker(s): Board President

2. ROLL CALL

3 ACTION ITEMS

3.1. Approval of Tenative 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. EXECUTIVE SESSION for the purpose of discussing possible real estate transactions.
- 5. RECONVENE FROM EXECUTIVE SESSION
- 6. OLD BUSINESS
- 7. NOTIFICATION OF UPCOMING BOARD MEETINGS
 - 7.1. February 13, 2014 Regular Meeting 6:30 PM
- 8. ADJOURNMENT