

Board of Education Regular Meeting Nov
13,2008
Thursday, November 13, 2008 6:30 PM
Kneale Admin Bldg - 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 October 9th, 2008 Public Hearing and Regular Board 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 6232 - Use of Tobacco on Premises by Staff Members, Visitors and Volunteers, on final reading

4.7. Policy 7511 - Open Enrollment, on final reading

4.8. Policy 8331 - Intra-District Transfers, on final reading

4.9. Grant Report Update

4.10. Change Orders as Documented

4.11. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Teammates Program Update

Speaker(s): Nancy Jones

7.2. Construction Update

Speaker(s): Dan Petsch

7.3. Student Representative Report

Speaker(s): Samantha Mitchell

7.4. Superintendent Report

Speaker(s): Dr. Joel

7.5. Schedule Superintendent Evaluation

Speaker(s): Mrs. Cronk

8. ACTION ITEMS

8.1. Health Savings Account (HSA) Administrative Agreement

Speaker(s): Mr. Harden

Goals: 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.

8.2. Audit Report

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.

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

9.2. Teaching and Learning Committee

Speaker(s): Mrs. Vahle

9.3. Education Foundation Report

Speaker(s): Mrs. Hinkle

9.4. Personnel Committee

Speaker(s): Mr. Harms

9.5. Policy Committee

Speaker(s): Mrs. Meidlinger

9.6. Public Relations Committee

Speaker(s): Mrs. Worthington

10. OLD BUSINESS

11. NOTIFICATION OF UPCOMING BOARD MEETINGS

12. ADJOURNMENT