

GIPS Regular BOE Meeting
Thursday, January 8, 2015 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 December 11, 2014 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. Grant Report Update

4.7. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Grant Cole and Kylee Sodomka from Barr Middle School in recognition of selection to the 2015 NE State Bandmasters Assoc. Eighth Grade All-State Band.

5.2. Recognition of out-going board member, Tonja Broadwell.

6. CHANGE OF BOARD

6.1. Adjournment of the 2014 Board of Education

Speaker(s): Board President

6.2. Oath of Office for newly elected and re-elected board members

Speaker(s): Dr. Dexter

6.3. Signing of the Board Operating Principles by all Board members

Speaker(s): Dr. Dexter

6.4. Convene the 2015 Board of Education to Order

Speaker(s): Dr. Dexter

6.5. Election of President of the Board of Education for 2015

Speaker(s): Dr. Dexter

6.6. Election of Vice-President of the Board of Education for 2015

Speaker(s): Board President

6.7. Committee Structure for 2015

Speaker(s): Board President

7. PUBLIC FORUM

8. INFORMATION ITEMS

8.1. 2015-2016 Early Learning Center Calendar

Speaker(s): Toni Palmer & Tara Peterson

8.2. BOE Tech Slam

Speaker(s): Mr. McDowell

8.3. Student Representative Report

Speaker(s): Sierra Peterson

8.4. Construction Update

Speaker(s): Mr. Petsch

8.5. Superintendent Report

Speaker(s): Dr. Winter

8.6. Report out on School Visitation by Board of Education Members

Speaker(s): Various

9. ACTION ITEMS

9.1. Continuous Calendar Recommendation

Speaker(s): Dr. Winter

9.2. I.T.Department - Proposal for Single Sign On Capability with ClassLink LaunchPad

Speaker(s): Mr. Gearhart

9.3. SRM Agreement

Speaker(s): Mr. Petsch

9.4. Shoemaker Addition and Remodel Construction Contract

Speaker(s): Mr. Petsch

10. COMMITTEE REPORTS

10.1. Finance and Facilities Committee, including possible action recommendation.

Speaker(s): Mr. Brown

10.2. Teaching and Learning Committee

Speaker(s): Mr. Harms

10.3. Personnel Committee

Speaker(s): Mr. Harms

10.4. Policy Committee

Speaker(s): Mrs. Schutz

10.5. Education Foundation Report

Speaker(s): Mrs. Coen

10.6. Legislative Committee

Speaker(s): Mr. Harden

10.7. NASB Board of Directors Report

Speaker(s): Mrs. Schutz

10.8. Public Relations Committee

Speaker(s): Mrs. Coen

10.9. GNSA

Speaker(s): Mrs. Worthington

11. EXECUTIVE SESSION for the purpose of discussing personnel negotiations and superintendent evaluation.

12. RECONVENE FROM EXECUTIVE SESSION

13. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION

14. OLD BUSINESS

15. NOTIFICATION OF UPCOMING BOARD MEETINGS

15.1. February 12, 2015 - Regular Meeting - 6:30 PM

15.2. March 17, 2015 - Regular Meeting - 6:30 PM (changed due to Spring Break)

15.3. April 17 & 18, 2015 - Board Retreat - Time to be determined

16. ADJOURNMENT