

Regular Meeting December 11, 2008
Thursday, December 11, 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 November 13, 2008 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 4510 - Naming of Facilities, on first reading

4.7. Policy 6240 - Staff Participation in Community Activities, on first reading

4.8. Policy 6241 - Staff Participation in Political Activities, on first reading

4.9. Grant Report Update

4.10. Change Orders as Documented

4.11. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

Speaker(s): Mr. Joe Kutlas

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. NASB Conference Report and Video

Speaker(s): Mrs. Cronk

7.2. Bandwidth District Upgrade Presentation

Speaker(s): Sue Burch

7.3. Social Worker Update

Speaker(s): Deb Harder, Glenda Vetter, Ann Greving Brown

7.4. Construction Update

Speaker(s): Dan Petsch

7.5. Student Representative Report

Speaker(s): Samantha Mitchell

7.6. Superintendent Report

Speaker(s): Dr. Joel

7.7. UNK Teaching Partnership

Speaker(s): Wayne Stelk, Dr. Burkholder, Jeanna Fiala, Josh McDowell

8. ACTION ITEMS

8.1. Classified Employees 125 Plan Modifications

Speaker(s): Virgil 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. Certified and Administrative Employees 125 Plan Modifications

Speaker(s): Virgil Harden

8.3. FY 09-10 Budget Development Calendar

Speaker(s): Virgil 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.

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. Legislative Committee

Speaker(s): Mr. Harden, Dr. Joel

9.5. Personnel Committee

Speaker(s): Mrs. Meidlinger

9.6. Public Relations Committee

Speaker(s): Mrs. Worthington

10. EXECUTIVE SESSION

11. RECONVENE FROM EXECUTIVE SESSION

12. OLD BUSINESS

13. NOTIFICATION OF UPCOMING BOARD MEETINGS

14. ADJOURNMENT