

Regular Meeting Template July 08
Thursday, January 8, 2009 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 December 11, 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 final reading

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

4.8. Policy 6241 - Staff Participation in Political Activities, 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. CHANGE OF BOARD

6.1. Adjournment of the 2008 Board of Education

Speaker(s): Board President

6.2. Oath of Office

Speaker(s): Mr. Werth

6.3. Convene the 2009 Board of Education to Order

Speaker(s): Mr. Werth

6.4. Election of President of the Board of Education

Speaker(s): Mr. Werth

6.5. Election of Vice President of the Board of Education

Speaker(s): Board President

6.6. Committee Structure for 2009 with discussion

Speaker(s): Board President

7. PUBLIC FORUM

8. INFORMATION ITEMS

8.1. Reading Together Program

Speaker(s): Brad Wentzlaff

8.2. Construction Update

Speaker(s): Dan Petsch

8.3. Student Representative Report

Speaker(s): Samantha Mitchell

8.4. Superintendent Report

Speaker(s): Dr. Joel

9. ACTION ITEMS

9.1. UNK Student Teaching Partnership

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 01 - GIPS' schools and classrooms will be led by instructional experts who guarantee the delivery of a rigorous and relevant curriculum to all students.

9.2. Charter Fiberlink Contract 12-08 - current buildings

Speaker(s): Mr. Harden

9.3. Charter Fiberlink Contract for old Engleman (Pre-School)

Speaker(s): Mr. Harden

9.4. Unite Private Networks Contract

Speaker(s): Mr. Harden

10. COMMITTEE REPORTS

10.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

10.2. Teaching and Learning Committee

Speaker(s): Mrs. Vahle

10.3. Education Foundation Report

Speaker(s): Mrs. Hinkle

10.4. Personnel Committee

Speaker(s): Mr. Harms

10.5. Policy Committee

Speaker(s): Mrs. Meidlinger

10.6. Public Relations Committee

Speaker(s): Mrs. Worthington

11. EXECUTIVE SESSION

12. RECONVENE FROM EXECUTIVE SESSION

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

15. ADJOURNMENT