GIPS Special BOE Meeting Tuesday, January 27, 2015 7:30 AM 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. OLD BUSINESS

- 5. NOTIFICATION OF UPCOMING BOARD MEETINGS
  - 5.1. February 12, 2015 Regular Meeting 6:30 PM
  - 5.2. March 17, 2015 Regular Meeting 6:30 PM (changed due to Spring Break)
  - 5.3. April 9, 2015 Regular Meeting 6:30 PM
  - 5.4. April 17 & 18, 2015 Board Retreat Time to be determined

## 6. ADJOURNMENT