

GIPS Regular BOE Meeting
Thursday, February 12, 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 January 8, 2015 Regular Meeting and the January 27, 2015 Special 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

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Final Results for BAB Refinancing LTOB Series 2015 \$4.445M

Speaker(s): Mr. Paul Grieger

7.2. 2015-2016 Continuous School Calendar

Speaker(s): Mrs. Harder

7.3. Recognition of GIEA as bargaining unit for 2016-17

Speaker(s): Mr. Stelk

7.4. Grand Island Public Schools First Subdivision to the City of Grand Island Plat

Speaker(s): Mr. Dan Petsch

7.5. Architect Contracts for Shoemaker, Starr, and Barr

Speaker(s): Mr. Petsch

7.6. Engineering Contract for Shoemaker Elementary

Speaker(s): Mr. Dan Petsch

7.7. BOE Tech Slam

Speaker(s): Mr. McDowell

7.8. MAP Data Presentation

Speaker(s): Mrs. Badura

7.9. Student Representative Report

Speaker(s): Sierra Peterson

7.10. Construction Update

Speaker(s): Mr. Petsch

7.11. Superintendent Report

Speaker(s): Dr. Winter

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

Speaker(s): Various

8. ACTION ITEMS

8.1. 2015-2016 Early Learning Center Calendar

Speaker(s): Mrs. Palmer and Ms. Peterson

8.2. Architect Contract on Shoemaker Elementary

Speaker(s): Mr. Petsch

8.3. Architect Contract on Starr Elementary

Speaker(s): Mr. Petsch

8.4. Architect Contract on Barr Middle School

Speaker(s): Mr. Petsch

8.5. Engineering Contract on Shoemaker Elementary

Speaker(s): Mr. Petsch

9. COMMITTEE REPORTS

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

Speaker(s): Mr. Brown

9.2. Teaching and Learning Committee

Speaker(s): Mr. Barcenas

9.3. Personnel Committee

Speaker(s): Mrs. Meidlinger

9.4. Policy Committee

Speaker(s): Mr. Harms

9.5. Education Foundation Report

Speaker(s): Dr. Brosz

9.6. Legislative Committee

Speaker(s): Mr. Harden

9.7. NASB Board of Directors Report

Speaker(s): Mrs. Schutz

9.8. Public Relations Committee

Speaker(s): Mr. Barcenas

9.9. GNSA

Speaker(s): Mr. Brown

10. EXECUTIVE SESSION for the purpose of discussing the Superintendent Evaluation and Personnel Issues

11. RECONVENE FROM EXECUTIVE SESSION

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

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. March 17, 2015 - Facilities Work Session - 5 PM; Regular Meeting - 6:30 PM (changed due to Spring Break)

14.2. March 31, 2015 - Community Listening Session -7:00 PM

14.3. April 9, 2015 - Regular Meeting - 6:30 PM

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

15. ADJOURNMENT