

Regular Meeting April 9, 2009
Thursday, April 9, 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 March 5, 2009 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. Policy 1311, 6215 & 8455 - Bullying and Harassment, on first reading

4.7. Policy 8460 - Interrogation and Searches, on First Reading

4.8. Grant Report Update

4.9. Change Orders as Documented

4.10. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Will Nabity - NE Agriculture Poster Contest Winner

5.2. Will Nabity - NE Arbor Day Poster Contest Winner

5.3. 3 students for NE Wesleyan Honor Band & Orchestra

5.4. 9 students for UNO Honor Orchestra & Band

5.5. 3 students for Hastings College Honor Band & Orchestra

5.6. GISH Wrestling Team for winning Class A State Championship Title

5.7. Sue Burch as recipient of the Excellence in Leading with Technology Award.

5.8. Leah Cox for winning the NETA Graphic Imagery Contest

6. PUBLIC FORUM

6.1. ACAP - Ribbons for Child Abuse Prevention Month

7. INFORMATION ITEMS

7.1. The Education Quest College Access Program, Class of 2009

7.2. Alternative Education Task Force Study Report

Speaker(s): Nancy Schisler & Rod Foley

7.3. District Wide Apparel Contract

Speaker(s): Carol Bryant

7.4. Renewable Energy Services Update

Speaker(s): Matthew Leaper - Johnson Controls

7.5. Construction Update

Speaker(s): Dan Petsch

7.6. Student Representative Report

Speaker(s): Samantha Mitchell

7.7. National NSBA Conference Report Out

Speaker(s): Lynne Werner, Heidi Vahle, Bonnie Hinkle, Lynn Cronk, Dr. Joel

7.8. Superintendent Report

Speaker(s): Dr. Joel

8. ACTION ITEMS

8.1. Naming Committee for Old Engleman Building

Speaker(s): Lynn Cronk

8.2. Utility Easement at Jefferson Elementary

Speaker(s): Mr. Harden and/or Mr. Petsch

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

8.3. Modify 403b Program Offering

Speaker(s): Mr. 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.

8.4. Modify 125 Plan

Speaker(s): Mr. 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.

8.5. QWEST Internet Access Contracts

Speaker(s): Mr. Harden and Mrs. Burch

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.

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

9.2. Teaching and Learning Committee

Speaker(s): Mr. Schutz

9.3. Education Foundation Report

Speaker(s): Mrs. Werner

9.4. Legislative Committee

Speaker(s): Mrs. Vahle

9.5. Personnel Committee

Speaker(s): Mr. Harms

9.6. Policy Committee

Speaker(s): Mrs. Meidlinger

9.7. Public Relations Committee

Speaker(s): Mrs. Worthington

10. EXECUTIVE SESSION for Personnel Evaluations & Negotiations

11. RECONVENE FROM EXECUTIVE SESSION

12. OLD BUSINESS

13. NOTIFICATION OF UPCOMING BOARD MEETINGS

14. ADJOURNMENT