

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