

Regular Meeting May 14, 2009
Thursday, May 14, 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 April 9, 2009 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 8455 Bullying and Harassment on final reading

4.7. Policy 8456 - Cell Phones on first reading

4.8. Attendance Boundary Changes West Lawn/Walnut to Engleman/Westridge, on first reading

4.9. Attendance Boundary Changes Shoemaker to Engleman, on first reading

4.10. Grant Report Update

4.11. Change Orders as Documented

4.12. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. 2009 Duke TIP Talent Search Top Recognition

5.2. Nolan Green - Poetry of Place Celebration Winner

5.3. Holly Green - Nebraska Treasurer's Dept Essay Contest Winner

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Old Engleman Building Naming Committee Update

Speaker(s): Mrs. Worthington

7.2. Maricopa County Tour Report Out

Speaker(s): Mrs. Worthington

7.3. Staffing Proposal 2009-2010

Speaker(s): Dr. Joel

7.4. Construction Update

Speaker(s): Dan Petsch

7.5. Student Representative Report

Speaker(s): Samantha Mitchell

7.6. Superintendent Report

Speaker(s): Dr. Joel

8. ACTION ITEMS

8.1. Head Start Lease Agreement

Speaker(s): Mr. Harden

8.2. Sussex Place Subdivision Amendment

Speaker(s): Mr. Harden

Goals: 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.

8.3. Architectural Contract for Central Kitchen

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. Engineering Contract for Central Kitchen

Speaker(s): Mr. Harden

8.5. Staffing Request for 2009-10

Speaker(s): Mrs. Hinkle

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.

8.6. Abante Marketing Proposal

Speaker(s): Mr. Harden

Goals: 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.

8.7. Field Turf Project

Speaker(s): Mr. Harden

8.8. Field Turf Project Financing

Speaker(s): Mr. Harden

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): Mr. Harden

9.5. Personnel Committee

Speaker(s): Mrs. Hinkle

9.6. Policy Committee

Speaker(s): Mrs. Meidlinger

9.7. Public Relations Committee

Speaker(s): Mrs. Worthington

10. OLD BUSINESS

11. NOTIFICATION OF UPCOMING BOARD MEETINGS

12. ADJOURNMENT