

GIPS BOE Regular Meeting
Thursday, April 9, 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 March 17, 2015 Regular Meeting, as well as the March 31, 2015 Special Meeting.

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 8411 - Reimbursement for Lost or Damaged Items, on final read

4.6. Policy 8650 - Participation in Extra-Curricular Activities, on final read

4.7. Policy 8710 - Student Files and Records, on final read

4.8. Grant Report Update

4.9. Change Orders as Documented

4.10. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Matt Novinski in recognition of winning the 2015 Class A State Swimming Championship in the 100 backstroke AND being the NEW state record-holder.

Speaker(s): Mr. Kutlas

5.2. Billy Thompson, being recognized as the 2015 Class A State Wrestling Champion in the 170 lb. weight class and Javier Silva, being recognized as the 2015 Class A State Wrestling Champion at the 195 lb. weight class.

Speaker(s): Mr. Kutlas

5.3. Brandon Hollister in recognition of being the 2015 State Winner of the Governor's Choice Award for the State Agriculture Poster Contest and also one of three state winners of the 2015 State Aviation Art Contest

Speaker(s): Mrs. Meyer

5.4. Eric Rodriguez in recognition of being the 2015 State Winner of the Poison Prevention Poster Contest.

Speaker(s): Mrs. Meyer

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. BOE Tech Slam

Speaker(s): Mr. McDowell

7.2. NSBA Conference Report Out

Speaker(s): Mrs. Worthington, Mrs. Coen, Mrs. Meidlinger, Dr. Winter, Mrs Schutz, Mrs. Wagner

7.3. Student Representative Report

Speaker(s): Sierra Peterson

7.4. Construction Update

Speaker(s): Mr. Petsch

7.5. Superintendent Report

Speaker(s): Dr. Winter

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

Speaker(s): Various

8. ACTION ITEMS

8.1. E-Rate Category 2 RFP Response

Speaker(s): Mr. Gearhart

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): Mr. Harms

9.4. Policy Committee

Speaker(s): Mrs. Coen

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): Mrs. Meidlinger

9.9. GNSA

Speaker(s): Mrs. Worthington

10. EXECUTIVE SESSION for the purpose of discussing the Superintendent Evaluation

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. April 17 & 18, 2015 - Board Retreat - 4 Pm till 9 PM Friday; 8 Am to 2 PM on Saturday.

14.2. May 14, 2015 - Regular Meeting - 6:30 PM

15. ADJOURNMENT