

Regular Meeting June 11, 2009  
Thursday, June 11, 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 May 14, 2009 Meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 8456 - Student Use of Cell Phone, on final reading

4.6. Policy 8460 - Interrogation and Searches, on final reading

4.7. Policy 8431 - Body Piercing, Jewelry and Tattoos, on first reading

4.8. Policy 6212-Employee Professional Appearance, on first reading

4.9. Attendance Boundary Changes from West Lawn/Walnut to Engleman/Westridge, on final reading

4.10. Attendance Boundary Changes from Shoemaker to Engleman, on final reading

4.11. Grant Report Update

4.12. Approval of Agenda as submitted

**5. SPECIAL RECOGNITION**

5.1. Lance Kush - First Place, State Journalism, Sports Writing

5.2. Alex Armes - All-Class Gold Medal Champion 200M, State Track Meet

**6. PUBLIC FORUM**

**7. INFORMATION ITEMS**

7.1. Student Wellness Center at GISH, Update

**Speaker(s):** Saint Francis Staff

7.2. Construction Update

**Speaker(s):** Dan Petsch

7.3. Superintendent Report

**Speaker(s):** Dr. Joel

## 8. ACTION ITEMS

### 8.1. Old Engleman Building Naming Committee Update

**Speaker(s):** Mrs. Worthington

**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 03 - Every Grand Island student will have meaningful, personal connections to support their own well-being and develop their confidence, resiliency and adaptability.

### 8.2. St. Francis - Student Wellness Center Lease

**Speaker(s):** Mr. Harden

**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.

### 8.3. Heartland United Way Agency Agreement - Childcare Solutions

**Speaker(s):** Mr. Harden

### 8.4. Extra Standard Committee Recommendation

**Speaker(s):** Mr. Harms

### 8.5. Lunch Fund Meal Prices - 2009-10 School Year

**Speaker(s):** Mr. Harden

### 8.6. Boys & Girls Club - Facilities Use Agreement

**Speaker(s):** Mr. Harden

### 8.7. Jefferson Annex Construction Contract - Tri-Valley Builders, Inc.

**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

### 9.5. Personnel Committee

**Speaker(s):** Mrs. Werner

9.6. Policy Committee

**Speaker(s):** Mrs. Meidlinger

9.7. Public Relations Committee

**Speaker(s):** Mrs. Worthington

10. EXECUTIVE SESSION for the purpose of personnel negotiations and superintendent evaluation

11. RECONVENE FROM EXECUTIVE SESSION

12. OLD BUSINESS

13. NOTIFICATION OF UPCOMING BOARD MEETINGS

14. ADJOURNMENT