

GIPS BOE Regular Meeting
Thursday, June 11, 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 May 14, 2015 Public Hearing on Policies and 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 3110 - Administration Goals, Deletion on Final Read

4.7. Policy 3210 - Superintendent Qualifications, Recruitment, and Appointment, on Final Read

4.8. Policy 3211 - Superintendent's Compensation and Benefits, Deletion on Final Read

4.9. Policy 3212 - Superintendent Evaluation, on Final Read

4.10. Policy 3310 - Administrative Organization Plan, Deletion on Final Read

4.11. Policy 3320 - Policy Implementation, on Final Read

4.12. Policy 3330 - Administrative Interns, Deletion on Final Read

4.13. Policy 3340 - Administrator Evaluation, on Final Read

4.14. Policy 8511 - Physical Examinations and Immunizations for Students, on Final Read

4.15. Policy 8511.1 - Medical Exemption, on Final Read

4.16. Policy 8511.2 - Religious Affidavit, on Final Read

4.17. Policy 4110-FISCAL MANAGEMENT GOALS, on First Read

4.18. Policy 4120-BONDED EMPLOYEES AND OFFICERS, on First Read

4.19. Policy 4210-ANNUAL OPERATING BUDGET, on First Read

4.20. Policy 4211-BUDGET ADOPTION PROCEDURES, on First Read

4.21. Policy 4212-BUDGET HEARINGS AND REVIEWS, on First Read

- 4.22. Policy 4213-BUDGET IMPLEMENTATION, on First Read
- 4.23. Policy 4220-FISCAL YEAR, on First Read
- 4.24. Policy 4310-LOCAL, STATE, AND FEDERAL FUNDING, on First Read
- 4.25. Policy 4311-NCLB AND FEDERAL GRANT PROGRAMS, on First Read
- 4.26. Policy 4320-RENTALS AND SERVICE CHARGES, on First Read
- 4.27. Policy 4321-GATE RECEIPTS AND ADMISSIONS, on First Read
- 4.28. Policy 4322-INCOME FROM SCHOOL SALES AND/OR SERVICES, on First Read
- 4.29. Policy 4330-IMPRESSED FUNDS ACCOUNT, on First Read
- 4.30. Policy 4340-CASH IN SCHOOL BUILDING, on First Read
- 4.31. Policy 4350-CORPORATE CREDIT CARDS, on First Read
- 4.32. Policy 4410-AUDITS, on First Read
- 4.33. Policy 4420-FINANCIAL REPORTS AND STATEMENTS, on First Read
- 4.34. Policy 4430-INVENTORY SYSTEM, on First Read
- 4.35. Policy 4440-PURCHASING AUTHORITY, on First Read
- 4.36. Policy 4442-LOCAL PURCHASING, on First Read
- 4.37. Policy 4443-VENDOR RELATIONS, on First Read
- 4.38. Policy 4450-PAYROLL AND PAYMENT POLICY, on First Read
- 4.39. Policy 4451-AUTHORIZED SIGNATURES, on First Read
- 4.40. Policy 4460-EXPENSE REIMBURSEMENTS, on First Read
- 4.41. Policy 4461-AUTHORIZATION FOR RECOGNITION EVENTS, on First Read
- 4.42. Policy 4470-SETTLEMENT OF CLAIMS, on First Read
- 4.43. Policy 4510-NAMING OF FACILITIES, on First Read
- 4.44. Policy 4530-FACILITY FINANCE PROGRAM, on First Read
- 4.45. Policy 4540-PUBLIC AWARENESS OF BUILDING NEEDS, Deletion on First Read
- 4.46. Policy 4550-FACILITIES CONSTRUCTION, Deletion on First Read
- 4.47. Policy 4551-EDUCATIONAL SPECIFICATIONS, Deletion on First Read
- 4.48. Policy 4552-SELECTION OF ARCHITECT, on First Read
- 4.49. Policy 4553-CONTRACTOR'S FAIR EMPLOYMENT CLAUSE, on First Read
- 4.50. Policy 4554-SUPERVISION OF CONSTRUCTION, Deletion on First Read
- 4.51. Policy 4555-CONSTRUCTION CONTRACTS-BIDDING AND AWARDS, on First Read

4.52. Policy 4560-SIZE AND LOCATION OF SCHOOLS AND SCHOOL SITES, Deletion on First Read

4.53. Policy 4561-PROCEDURES FOR ACQUISITION OF SCHOOL SITES, on First Read

4.54. Policy 4610-SCHOOL PROPERTIES DISPOSAL, on First Read

4.55. Policy 4620-REQUESTS, DONATIONS, AND GIFTS, on First Read

4.56. Policy 4630-GRAND ISLAND PUBLIC SCHOOLS FOUNDATION, on First Read

4.57. Policy 4710-ELECTRONIC MESSAGING RETENTION, on First Read

4.58. Acceptance of Settlement Agreement as a Public Record - #1

4.59. Acceptance of Settlement Agreement as a Public Record - #2

4.60. Grant Report Update

4.61. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. GIPS Wellness Policy - Thesis Results

Speaker(s): Amy Wieczorek

7.2. Clarity Data

Speaker(s): Mr. Josh McDowell

7.3. MAP Data Report

Speaker(s): Mrs. Jen Badura

7.4. Library Management System Software

Speaker(s): Mr. Gearhart & Mr. McDowell

7.5. Rev Trak online and Point Of Sale Payment Processing

Speaker(s): Mr. Harden

7.6. Extra Standard Recommendation

Speaker(s): Mr. Stelk

7.7. UNDRground Student Art Gallery

Speaker(s): Mr. Dubas

7.8. BOE Tech Slam / Tech Camp

Speaker(s): Mr. McDowell

7.9. Construction Update

Speaker(s): Mr. Petsch

7.10. Superintendent Report

Speaker(s): Dr. Winter

8. ACTION ITEMS

8.1. Student Wellness Center Update and Lease Renewal

Speaker(s): Mr. Harden

8.2. Student Handbook 2015-2016

Speaker(s): Dr. Dexter

8.3. Microsoft Site Licensing

Speaker(s): Mr. Gearhart

8.4. Library Management System Software

Speaker(s): Mr. Gearhart & Mr. McDowell

8.5. Approval of 2015-2016 Superintendent Contract

Speaker(s): Mrs. Hinkle

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): Dr. Dexter

9.3. Personnel Committee

Speaker(s): Mrs. Coen

9.4. Policy Committee

Speaker(s): Mrs. Schutz

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. Coen

9.9. GNSA

Speaker(s): Mrs. Worthington

10. EXECUTIVE SESSION for the purpose of discussing personnel negotiations and personnel issues

11. RECONVENE FROM EXECUTIVE SESSION

12. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION

12.1. 2015-2016 Classified Compensation

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. July 9, 2015 - Regular Meeting - 6:30 PM

14.2. TBD - Board Workshop on District Goals and Marzano

14.3. TBD - Special Board Meeting to Approve Bids

15. ADJOURNMENT