

Regular Meeting August 13, 2009
Thursday, August 13, 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 July 9, 2009 Student Fees Hearing

4.2. Minutes from the July 9, 2009 Regular Meeting

4.3. Claims, as submitted

4.4. Bids as submitted

4.5. Staff Adjustments as submitted

4.6. Treasurer's Report as submitted

4.7. Policy 6334 Leave of Absence Without Pay - Additional Provisions for Compliance with FMLA, on final reading

4.8. Grant Report Update

4.9. Surplus Property Listing

4.10. Change Orders as Documented

4.11. Approval of Agenda as submitted

5. PUBLIC FORUM

6. INFORMATION ITEMS

6.1. Wellness Committee Update

Speaker(s): Mrs. Spellman & Mrs. Schisler

6.2. Welcome Center Update

Speaker(s): Mrs. Garrison

6.3. Substitute Teacher Pay Schedule

Speaker(s): Mr. Stelk

6.4. Central Kitchen Project - Financing Sources & Uses

Speaker(s): Mr. Harden and Mr. Grieger

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.

6.5. Union Bank ACH Agreement

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.

6.6. CCC Course Delivery Agreement

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 01 - GIPS' schools and classrooms will be led by instructional experts who guarantee the delivery of a rigorous and relevant curriculum to all students.

6.7. Alternative Education Discussion

Speaker(s): Mrs. Meidlinger

6.8. Construction Update

Speaker(s): Dan Petsch

6.9. Superintendent Report

Speaker(s): Dr. Joel

7. ACTION ITEMS

7.1. Extra Standard Committee Recommendation

Speaker(s): Mrs. Hinkle

7.2. Staffing Request

Speaker(s): Mr. Stelk

7.3. Sharp MFD Cost Control Proposal

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.

7.4. Northwest Annexation Agreement 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., 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.

7.5. Resignation of Current Secretary of the Board

Speaker(s): Mrs. Worthington

7.6. Appointment of Secretary of the Board

Speaker(s): Mrs. Worthington

7.7. NASB Medicaid Consortium Membership and Participation

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. COMMITTEE REPORTS

8.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

8.2. Teaching and Learning Committee

Speaker(s): Mr. Schutz

8.3. Education Foundation Report

Speaker(s): Mrs. Werner

8.4. Personnel Committee

Speaker(s): Mr. Harms

8.5. Policy Committee

Speaker(s): Mrs. Meidlinger

8.6. Public Relations Committee

Speaker(s): Mrs. Worthington

8.7. Legislative Committee

Speaker(s): Mrs. Hinkle

9. EXECUTIVE SESSION for the Purpose of Discussing Possible Real Estate Transactions and Personnel Negotiations

10. RECONVENE FROM EXECUTIVE SESSION

11. OLD BUSINESS

11.1. Board Calendar on First Class

Speaker(s): Mrs. Cronk

12. NOTIFICATION OF UPCOMING BOARD MEETINGS

13. ADJOURNMENT