

Regular Meeting 9-10-09
Thursday, September 10, 2009 6:45 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 8-13-09 Regular Meeting

4.2. Minutes from the 09-04-09 Special Board Meeting

4.3. Claims, as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy 7710 - Programs for Students with Disabilities, on first reading

4.7. Policy 7720 - Identification and Evaluation, on first reading

4.8. Policy 7730 - Individual Educational Program, on first reading

4.9. Policy 7731 - Extended School Year, on first reading

4.10. Policy 7732 - Participation in Assessments, on first reading

4.11. Policy 7740 - Procedural Safeguards, on first reading

4.12. Policy 7750 - Students with Disabilities and Non, on first reading

4.13. Policy 7760 Special Education Personnel, on first reading

4.14. Policy 7770 - Homebound Instruction, on first reading

4.15. Policy 7771 - Central Nebraska Support Services Program, on first reading

4.16. Federal Funds Signature Authorization authorizing the Superintendent to sign federal fund applications

4.17. Grant Report Update

4.18. Change Orders as Documented

4.19. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Christine Marie Kier

Speaker(s): Mr. Jensen

5.2. Mariola Sanchez

Speaker(s): Diane Meyer

6. OATH OF OFFICE

Speaker(s): Dr. Dexter

7. PUBLIC FORUM

8. INFORMATION ITEMS

8.1. NE Language Arts Standards

Speaker(s): Mrs. Harder

8.2. Staffing Requests Update

Speaker(s): Mr. Stelk

8.3. Construction Update

Speaker(s): Dan Petsch

8.4. Student Representative Report

Speaker(s): Audie Aguilar

8.5. Superintendent Report

Speaker(s): Dr. Joel

9. ACTION ITEMS

9.1. Approve Fiscal Year 2009-2010 Budget

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.

9.2. 2009-2010 Property Tax Resolution

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.

9.3. Substitute Teacher Pay

Speaker(s): Mrs. Hinkle and Mr. Stelk

9.4. Central Kitchen Project - Construction Bid

Speaker(s): Mr. Harden

9.5. Central Kitchen Project - Equipment Bid

Speaker(s): Mr. Harden

9.6. Central Kitchen Project Financing Bid - lease-purchase-Build America Bonds

Speaker(s): Mr. Harden

9.7. Central Kitchen Project - Vehicle Bid

Speaker(s): Mr. Harden

9.8. Union Bank ACH Agreement

Speaker(s): Mr. Harden

9.9. CCC Course Delivery Agreement

Speaker(s): Mr. Harden

9.10. NASB Board of Directors Vacancy

Speaker(s): Mrs. Cronk

10. COMMITTEE REPORTS

10.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

10.2. Teaching and Learning Committee

Speaker(s): Mr. Schutz

10.3. Education Foundation Report

Speaker(s): Mrs. Werner

10.4. Legislative Committee

Speaker(s): Mrs. Hinkle

10.5. Personnel Committee

Speaker(s): Mrs. Hinkle

10.6. Public Relations Committee

Speaker(s): Mrs. Worthington

11. EXECUTIVE SESSION for the purpose of discussing personnel negotiations

12. RECONVENE FROM EXECUTIVE SESSION

13. Fiscal Year 2009-2010 Classified and Central Office Package

Speaker(s): Mr. harden

14. Fiscal Year 2009-2010 Superintendent Package

Speaker(s): Mr. Harden

15. OLD BUSINESS

16. NOTIFICATION OF UPCOMING BOARD MEETINGS

17. ADJOURNMENT