

GIPS BOE Regular Meeting
Thursday, August 13, 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 July 9, 2015 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 5110 - SUPPORT SERVICES, Deletion on Final Read

4.7. Policy 5210-SAFETY PROGRAMS, on Final Read

4.8. Policy 5220-FIRST AID, on Final Read

4.9. Policy 5230-EMERGENCY PLANS, on Final Read

4.10. Policy 5232-EMERGENCY CLOSING, on Final Read

4.11. Policy 5310-STUDENT TRANSPORTATION SERVICES, on Final Read

4.12. Policy 5310.1 Administrative Procedures for Transportation, on Final Read

4.13. Policy 5311-TRANSPORTATION OF SPECIAL EDUCATION STUDENTS, on Final Read

4.14. Policy 5312-STUDENT CONDUCT ON SCHOOL BUSES, on Final Read

4.15. Policy 5312.1 Student Conduct on School Buses Contract, on Final Read

4.16. Policy 5320-SCHOOL TRANSPORTATION SAFETY PROGRAM, on Final Read

4.17. Policy 5320.1 School Transportation Safety Program Guidelines, on Final Read

4.18. Policy 5410-BUILDINGS AND GROUNDS MANAGEMENT, Deletion on Final Read

4.19. Policy 5411-BUILDING AND GROUNDS SECURITY, Deletion on Final Read

4.20. Policy 5420-VANDALISM, Deletion on Final Read

4.21. Policy 5430-MATERIAL RESOURCES MANAGEMENT, Deletion on Final Read

4.22. Policy 5440-AUTHORIZED USE OF SCHOOL OWNED EQUIPMENT, Deletion on Final Read

4.23. Policy 5441-AUTHORIZED USE OF DISTRICT VEHICLES, on Final Read

4.24. Policy 5521-COPYRIGHT COMPLIANCE, on Final Read

4.25. Policy 5521.1 Copyright Compliance Addendum, on Final Read

4.26. Policy 5522-MAIL AND DELIVERY SERVICES, on Final Read

4.27. Grant Report Update

4.28. Change Orders as Documented

4.29. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Recognition of The Students Achieving High Scores on Advance Placement Exams

Speaker(s): Dr. Dexter

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Introduction of new Administrators

Speaker(s): Dr. Winter

7.2. 2015-16 Ombudsman Calendar

Speaker(s): Dr. Dexter

7.3. City Easement for Shoemaker Elementary School

Speaker(s): Mr. Petsch

7.4. City Easement for Engleman Elementary School

Speaker(s): Mr. Petsch

7.5. Starr Elementary Final Plat

Speaker(s): Mr. Petsch

7.6. BOE Tech Slam

Speaker(s): Mr. McDowell

7.7. Construction Update

Speaker(s): Mr. Petsch

7.8. Superintendent Report

Speaker(s): Dr. Winter

8. ACTION ITEMS

8.1. 2015-16 Ombudsman Calendar

Speaker(s): Dr. Dexter

8.2. Annexation Agreement - City of GI Ordinance 9536

Speaker(s): Mr. Harden

8.3. EAP Contract Renewal

Speaker(s): Mr. Stelk

8.4. Starr Elementary Final Plat

Speaker(s): Mr. Petsch

8.5. Barr Middle School Bid

Speaker(s): Mr. Harden, Mr. Petsch

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): No Report

9.3. Personnel Committee

Speaker(s): TBD

9.4. Policy Committee

Speaker(s): Mrs. Coen

9.5. Education Foundation Report

Speaker(s): Dr. Brosz

9.6. NASB Board of Directors Report

Speaker(s): Mrs. Schutz

9.7. Public Relations Committee

Speaker(s): Mrs. Coen

9.8. GNSA

Speaker(s): Dr. Winter

10. EXECUTIVE SESSION for the discussion of possible real estate transactions

11. RECONVENE FROM EXECUTIVE SESSION

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

12.1. Purchase of Real Estate at 614 N Jefferson

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. Tentative Date - August 20, 2015, 5:30 P.M. - Board Workshop on District Goals and Marzano

14.2. September 10, 2015 - Budget Workshop - 5:00 PM

14.3. September 10, 2015 - Regular Meeting - 6:30 PM

14.4. September 17, 2015 - Special Board Meeting to Approve the Budget - 7:45 AM

14.5. Move the October Board Meeting?

15. ADJOURNMENT