

Regular Meeting October 15, 2009  
Thursday, October 15, 2009 6:30 PM  
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 September 10, 2009 Budget Hearing

4.2. Minutes from the September 10, 2009 Levy Hearing

4.3. Minutes from the September 10, 2009 Regular Meeting

4.4. Claims, as submitted

4.5. Bids as submitted

4.6. Staff Adjustments as submitted

4.7. Treasurer's Report as submitted

4.8. Policy 7710 - Programs for Students with Disabilities, on final reading

4.9. Policy 7720 - Identification and Evaluation, on final reading

4.10. Policy 7730 - Individual Educational Program, on final reading

4.11. Policy 7731 - Extended School Year, on final reading

**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.

4.12. Policy 7732 - Participation in Assessments, on final reading

4.13. Policy 7740 - Procedural Safeguards, on final reading

4.14. Policy 7750 - Students with Disabilities and Non, on final reading

4.15. Policy 7760 Special Education Personnel, on final reading

4.16. Policy 7770 - Homebound Instruction, on final reading

4.17. Policy 7771 - Central Nebraska Support Services Program, on final reading

4.18. Grant Report Update

4.19. Change Orders as Documented

4.20. Approval of Agenda as submitted

## 5. SPECIAL RECOGNITION

5.1. Lynda Fickes - winner of the Ike Friedman Leadership Award

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

5.2. Kelli Jeffries - inducted into the Nebraska Sports Hall of Fame

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

## 6. PUBLIC FORUM

## 7. INFORMATION ITEMS

7.1. Apple Computer Contract

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

7.2. Fiscal Year 2010-2011 Budget Development Calendar

**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.

7.3. College Street Utilization Update

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

7.4. Transportation Update

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

7.5. GISH After School Proposal

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

7.6. Construction Update

**Speaker(s):** Dan Petsch

7.7. Student Representative Report

**Speaker(s):** Audie Aguilar

7.8. Superintendent Report

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

7.9. Operating Principle Review Number 11

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

## 8. ACTION ITEMS

8.1. Adoption of NE Language Arts Standards

**Speaker(s):** Mr. Schutz and Dr. fisher

8.2. Approval of Classified Staffing Requests

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

8.3. Nomination for NASB Director position

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

8.4. Authorize the Issuance of Taxable Series 2009 Bonds (Build America Bonds) in an Amount not to Exceed \$5,500,000.

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

8.5. Grant Report Update

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

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. Cronk

9.4. Personnel Committee

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

9.5. Policy Committee

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

9.6. Public Relations Committee

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

10. OLD BUSINESS

11. NOTIFICATION OF UPCOMING BOARD MEETINGS

12. ADJOURNMENT