

Regular Meeting, November 12, 2009
Thursday, November 12, 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 October 15, 2009 Bond Hearing

4.2. Minutes from the October 15, 2009 Regular Meeting

4.3. Claims, as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy 7640-Standardized Assessment Administration, on first reading

4.7. Policy 8231.1-Administrative Procedures for Implementation of 8231, on first reading

4.8. Policy 8231-Homeless Students, on first reading

4.9. Grant Report Update

4.10. Surplus Property Listing

4.11. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Gabrielle Foley - in recognition of being selected to the NCD Honor Choir

Speaker(s): Mr. Larry Decker

5.2. Maria Toner - in recognition of being selected to the NCD Honor Choir

Speaker(s): Donica Vonderohe

5.3. Anna Toner - in recognition of winning Piano Competition

Speaker(s): Mr. Louie Eckhardt

5.4. Jennifer Schneider - in recognition of being selected to the All-State Band

Speaker(s): Mr. Louie Eckhardt

5.5. 12 Senior High Students - in recognition of being selected to the All-State Chorus

Speaker(s): Mr. Adam Lambert

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Band Uniforms

Speaker(s): Mr. Louie Eckhardt

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.

7.2. Audit Report

Speaker(s): Marcy Luth

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.

7.3. UNMC Medical School Admission's Certificate

Speaker(s): Dr. Mann

7.4. ARRA - SFSF Technology Plan

Speaker(s): Mrs. Burch

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.

7.5. Amendment to GIPS 403(b) Plan

Speaker(s): Mr. Harden

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

7.7. CNSSP Vehicle Plan

Speaker(s): Mr. John Street

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.

7.8. Construction Update

Speaker(s): Dan Petsch

7.9. Student Representative Report

Speaker(s): Audie Aguilar

7.10. Superintendent Report

Speaker(s): Dr. Joel

7.11. Review of Operating Principle #1

Speaker(s): Mrs. Cronk

8. ACTION ITEMS

8.1. Final Resolution on Build America Bonds

Speaker(s): Mr. Harden

8.2. Addition of Transportation Staff

Speaker(s): Mr. Stelk

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.

8.3. Apple Computer Contract

Speaker(s): Mrs. Burch

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.

8.4. Fiscal Year 2010-2011 Budget Development Calendar

Speaker(s): Mr. Harden

8.5. GISH After School Program

Speaker(s): Dr. Dexter

8.6. College Street Planning

Speaker(s): Dr. Joel

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.

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. Werner

9.4. Legislative Committee

Speaker(s): Mrs. Hinkle & Mr. Harden

9.5. Personnel Committee

Speaker(s): Mrs. Werner

9.6. Policy Committee

Speaker(s): Mrs. Meidlinger

9.7. Public Relations Committee

Speaker(s): Mrs. Worthington

10. EXECUTIVE SESSION for the purpose of discussing the Superintendent Evaluation

Speaker(s): Mrs. Cronk

11. RECONVENE FROM EXECUTIVE SESSION

12. OLD BUSINESS

13. NOTIFICATION OF UPCOMING BOARD MEETINGS

13.1. Discuss Retreat Date(s)

13.2. Confirm / Establish February and March 2010 Board Meeting Dates

14. ADJOURNMENT