

Regular Meeting December 10, 2009  
Thursday, December 10, 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 November 12, 2009 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 5310 Student Transportation Services on first reading

4.7. Policy 7640 - Standard Assessment Administration, on final reading

4.8. Policy 8231, Homeless Students, on final reading

4.9. Policy 8231.1, Administrative Procedures for Implementation of 8231, on final reading

4.10. Grant Report Update

4.11. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Amanda Levos - Multicultural Person of the Year

**Speaker(s):** Mrs. Kris Burling

5.2. 2008-2009 Islander Newspaper Staff - Award of Distinction

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

5.3. Nicole Greenwalt - Nebraska Press Women's Entertainment writing

**Speaker(s):** Judy Lorenzen and Mr Kutlas

5.4. Tom Bauer, GISH student, - All-State Orchestra Alternate

**Speaker(s):** Mrs. Christa Speed

5.5. Victoria Bialas, GISH student,- All-State Band

**Speaker(s):** Mrs. Christa Speed

5.6. Kyla Buettner, Hannah Gilbertson, Carly Wahlmeier, Barr Students- All-State Band

**Speaker(s):** Mr. Lew Cole

5.7. Leigh Uhing, Westridge Student - All-State Band

**Speaker(s):** Mr. Terry Speed

5.8. 12 K.I.D.S. Group of West Lawn- State Awards

**Speaker(s):** Dr. Wanda Stelk

## 6. PUBLIC FORUM

## 7. INFORMATION ITEMS

7.1. Legislative Update

**Speaker(s):** Mrs. Angela Amack

7.2. Attendance Court Update

**Speaker(s):** Mr. Martin Klein & Mrs. Deb Harder

7.3. ARRA-SFSF Data Warehouse Plan

**Speaker(s):** Mr. Maurice Shellhaas

7.4. GISH After School Program Update

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

7.5. Construction Update

**Speaker(s):** Dan Petsch

7.6. Student Representative Report

**Speaker(s):** Audie Aguilar

7.7. Review of Operating Principle #2

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

## 8. ACTION ITEMS

8.1. Band Uniforms

**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 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.

8.2. Audit Report

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

8.3. Approval of Amendments to the 403(b) Plan

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

8.4. Outreach Center Agreement

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

8.5. The Addition of Classified Para Support Staff

**Speaker(s):** Mr. Stelk & Mrs. Hinkle

## 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):** Mr. Harden

9.5. Personnel Committee

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

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 possible real estate transactions

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

## 11. RECONVENE FROM EXECUTIVE SESSION

## 12. POSSIBLE REAL ESTATE ACTION

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

## 13. OLD BUSINESS

## 14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. Reg Meeting Jan 14 - Retreat Jan 21 & 23 - Reg Meeting Feb 18

## 15. ADJOURNMENT