

GIPS BOE Regular Meeting
Thursday, September 10, 2015 6:40 PM
the Kneale Administration Building - Board
Room

1. CALL TO ORDER

Speaker(s): Board President

2. ROLL CALL

3. MISSION STATEMENT

4. NASB Proclamation

Speaker(s): Mrs. Hinkle

5. CONSENT AGENDA

Speaker(s): Board President

5.1. Minutes from the August 13, 2015 Regular Meeting

5.2. Claims, as submitted

5.3. Staff Adjustments as submitted

5.4. Treasurer's Report as submitted

5.5. Policy 5510 - Food Services Management, on First Read

5.6. Policy 5322 - Student Transportation for Extracurricular Activities, on First Read

5.7. Policy 5523 - Data or Records Retention, on First Read

5.8. Policy 7495 - Return to Learn from Cancer, on First Read

5.9. Policy 5230 - Emergency Plans, on First Read

5.10. Policy 5230.1 - Administrative Guidelines for Policy 5230, on First Read

5.11. Policy 5205 - Facilities for Milk Expression, on First Read

5.12. Policy 2470 - Minutes, on First Read

5.13. Federal Funds Signature Authorization - authorizing the Superintendent, or his designee, to sign federal funds applications

5.14. Grant Report Update

5.15. Change Orders as Documented

5.16. Approval of Agenda as submitted

6. SPECIAL RECOGNITION

6.1. Introduction of Emily Harders, Student Representative to the Board for 2015-16

Speaker(s): Mr. Gilbertson

7. OATH OF OFFICE

7.1. OATH OF OFFICE for Emily Harders, Student Representative

Speaker(s): Dr. Dexter

8. PUBLIC FORUM

9. INFORMATION ITEMS

9.1. Multicultural Update

Speaker(s): Mrs. Schneider

9.2. FY 15-16 Transportation Agreement

Speaker(s): Mr. Harden

9.3. City Easement for Barr Middle School

Speaker(s): Mr. Petsch

9.4. City Easement for Starr Elementary School

Speaker(s): Mr. Petsch

9.5. Architectural Contracts for GISH, Stolley Park and Jefferson

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

9.6. Engineer Letter of Intent/Understanding for GISH, Stolley Park, and Jefferson

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

9.7. BOE Tech Slam

Speaker(s): Mr. McDowell

9.8. Student Representative Report

Speaker(s): Emily Harders

9.9. Construction Update

Speaker(s): Mr. Petsch

9.10. Superintendent Report

Speaker(s): Dr. Winter

9.11. NASB 2015 Area Membership Meeting Report Out

Speaker(s): Brosz, Brown, Hinkle, Schutz, & Winter

10. ACTION ITEMS

10.1. City Easement for Shoemaker Elementary School

Speaker(s): Mr. Petsch

10.2. City Easement for Engleman Elementary School

Speaker(s): Mr. Petsch

11. COMMITTEE REPORTS

11.1. Finance and Facilities Committee, including possible action recommendation.

Speaker(s): Mr. Brown

11.2. Teaching and Learning Committee

Speaker(s): Mrs. Meidlinger

11.3. Personnel Committee

Speaker(s): Mrs. Coen

11.4. Policy Committee

Speaker(s): None

11.5. Education Foundation Report

Speaker(s): Dr. Brosz

11.6. Legislative Committee

Speaker(s): None

11.7. NASB Board of Directors Report

Speaker(s): Mrs. Schutz

11.8. Public Relations Committee

Speaker(s): Mr. Barcenas

11.9. GNSA

12. EXECUTIVE SESSION for the purpose of discussing potential real estate transactions

13. RECONVENE FROM EXECUTIVE SESSION

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

15. OLD BUSINESS

16. NOTIFICATION OF UPCOMING BOARD MEETINGS

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

16.2. September 29, 2015 - Tour of Engleman - 7:30 AM

16.3. October 12, 2015 - Marzano Training, 5:00 PM

16.4. October 12, 2015 - Regular Board Meeting, 6:30 P.M.

17. ADJOURNMENT