

Regular Board Meeting- January 14, 2010  
Thursday, January 14, 2010 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 December 10, 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 - Transportation, on Final Reading

4.7. Policy 5311 - Transportation of Special Education Students, on First Reading

4.8. Policy 5312 - Student Conduct on School Buses, on First Reading

4.9. Policy 5320 - School Transportation Safety Program, on First Reading

4.10. Grant Report Update

4.11. Change Orders as Documented

4.12. Approval of Agenda as submitted

**5. SPECIAL RECOGNITION**

**6. CHANGE OF BOARD**

6.1. Adjournment of the 2009 Board of Education

**Speaker(s):** Board President

6.2. Convene the 2010 Board of Education to Order

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

6.3. Election of President of the Board of Education

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

6.4. Election of Vice President of the Board of Education

**Speaker(s):** Board President

6.5. Committee Structure for 2010

**Speaker(s):** Board President

## 7. PUBLIC FORUM

### 8. INFORMATION ITEMS

#### 8.1. Child Care Solutions Program Update

**Speaker(s):** Roxanne Vipond

#### 8.2. ITBS Update

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

#### 8.3. Proposed 2010-2011 District Calendar

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

#### 8.4. Proposed Verizon Agreement

**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.

#### 8.5. Shoemaker Utility Easement

**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.

#### 8.6. Construction Update

**Speaker(s):** Dan Petsch

#### 8.7. Student Representative Report

**Speaker(s):** Audie Aguilar

#### 8.8. Superintendent Report

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

#### 8.9. Board Retreat Planning

**Speaker(s):** Board President

### 9. ACTION ITEMS

#### 9.1. Long Term Sub Staffing

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

#### 9.2. Approval of ARRA-SFSF Data Warehouse Software & Hardware

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

### 10. COMMITTEE REPORTS

#### 10.1. Finance and Facilities Committee

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

#### 10.2. Teaching and Learning Committee

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

#### 10.3. Education Foundation Report

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

#### 10.4. Legislative Committee

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

10.5. Personnel Committee

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

10.6. Policy Committee

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

10.7. Public Relations Committee

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

## 11. OLD BUSINESS

## 12. NOTIFICATION OF UPCOMING BOARD MEETINGS

12.1. January 21st and Jan 23rd, 2010 - Board Retreat

12.2. February 18, 2010 - Regular Board Meeting

12.3. March 15, 2010 - Regular Meeting

## 13. ADJOURNMENT