

GIPS BOE Regular Meeting
Monday, October 12, 2015 6:35 PM
the 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, 2015 Budget and Levy Public Hearings

4.2. Minutes from the September 10, 2015 Regular Meeting and the September 17, 2015 Special Meeting

4.3. Claims, as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy 5530 - Insurance Management (Risk Management), on First Read

4.7. Policy 4555 - Bidding Requirements, on First Read

4.8. Policy 4441 - Bidding Requirements, Deletion on First Read

4.9. Policy 7310 - Curriculum Development, on First Read

4.10. Policy 7705 - Special Education Policies, on First Read

4.11. Policy 7710 - Programs for Students with Disabilities, Deletion on First Read

4.12. Policy 7720 - Identification and Evaluation, Deletion on First Read

4.13. Policy 7730 - Individual Educational Program, Deletion on First Read

4.14. Policy 7740 - Procedural Safeguards, Deletion on First Read

4.15. Policy 7750 - Students with Disabilities and Non Public Schools, Deletion on First Read

4.16. Policy 7760 - Special Education Personnel, Deletion on First Read

4.17. Policy 7732 - Participation in Assessments, Deletion on First Read

4.18. Policy 7745 - Suspension and Expulsion Reporting, Deletion on First Read

4.19. Policy 5311 - Transportation of Special Education Students, Deletion on First Read

4.20. Policy 5510 - Food Services Management, on Final Read

4.21. Policy 5322 - Student Transportation for Extracurricular Activities, on Final Read

4.22. Policy 5523 - Data or Records Retention, on Final Read

4.23. Policy 7495 - Return to Learn from Cancer, on Final Read

4.24. Policy 5230 - Emergency Plans, on Final Read

4.25. Policy 5230.1 - Administrative Guidelines for Policy 5230, on Final Read

4.26. Policy 5205 - Facilities for Milk Expression, on Final Read

4.27. Policy 2470 - Minutes, on Final Read

4.28. Surplus Property Listing

4.29. Grant Update - ELC Grant through NDE

4.30. Stolley Park Elementary, Food Facilities Planning - Roger Kruse

4.31. Commercial Card Guarantee - First National Bank of Omaha

4.32. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Request by Heartland Lutheran High School to Join the Baseball Co-op with GISH, GICC, and GINW

Speaker(s): Mr. Kutlas

7.2. Flexible Benefit Plan Cash Balance

Speaker(s): Mr. Harden

7.3. Addition of .5 Administrative position

Speaker(s): Mr. Stelk

7.4. TECH Slam

Speaker(s): Megan Eberle

7.5. Student Representative Report

Speaker(s): Emily Harders

7.6. Construction Update

Speaker(s): Mr. Petsch

7.7. Superintendent Report

Speaker(s): Dr. Winter

7.8. Voting Delegate for State Conference

Speaker(s): Dr. Winter

7.9. Confirmation for attendance at National NSBA

Speaker(s): Dr. Winter

7.10. School Visit Report out - and schedule of next visits

Speaker(s): Board Members

8. ACTION ITEMS

8.1. Presentation of Policy 8312, Excessive Absences

Speaker(s): Dr. Dexter

8.2. Addition of .5 Administrative position

Speaker(s): Mr. Stelk

8.3. FY 15-16 Transportation Agreement

Speaker(s): Mr. Harden

8.4. City Easement for Barr Middle School

Speaker(s): Mr. Petsch

8.5. City Easement for Starr Elementary School

Speaker(s): Mr. Petsch

8.6. Architectural Contracts for GISH, Stolley Park and Jefferson

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

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

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

8.8. Ballot for NASB Region 12 Director

Speaker(s): Mrs. Hinkle

9. COMMITTEE REPORTS

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

Speaker(s): Mr. Brown

9.2. Teaching and Learning Committee

Speaker(s): Mrs. Worthington

9.3. Personnel Committee

Speaker(s): Mr. Harms

9.4. Policy Committee

Speaker(s): Mrs. Schutz

9.5. Education Foundation Report

Speaker(s): Dr. Brosz

9.6. NASB Board of Directors Report

Speaker(s): Mrs. Schutz

9.7. Public Relations Committee

Speaker(s): Mrs. Worthington

9.8. GNSA

Speaker(s): Mrs. Worthington, Dr. Winter

10. EXECUTIVE SESSION for the purpose of discussing potential real estate transactions and personnel issues.

11. RECONVENE FROM EXECUTIVE SESSION

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

12.1. Real Estate #1

Speaker(s): Mr. Harden

12.2. Real Estate #2

Speaker(s): Mr. Harden

13. NEW BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. November 9, 2015 - Interview potential search firms, 5:30 P.M.

14.2. November 12, 2015 - Regular Board Meeting, 6:30 P.M.

15. ADJOURNMENT