

Regular Meeting February 18, 2010  
Thursday, February 18, 2010 6:30 PM  
Kneale Admin Bldg - 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 January 14, 2010

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 5320 - School Transportation Safety Program, on Final Reading

4.7. Policy 5312 - Student conduct on School Buses, on Final Reading

4.8. Policy 5311 - Transportation of Special Education Students, on Final Reading

4.9. Grant Report Update

4.10. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Madisyn Springer - Generosity Award

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

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. United Way Grant for Child Care Solutions

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

7.2. Family & Student Leadership Migrant Programs

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

7.3. ESU 10 Contract - Cooperative Agreement

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

**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.

7.4. Construction Update

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

7.5. Student Representative Report

**Speaker(s):** Audie Aguilar

7.6. Superintendent Report

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

8. ACTION ITEMS

8.1. Approval of 2010-2011 District Calendar

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

8.2. Approval of Verizon Agreement

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

8.3. Approval of Shoemaker Utility Easement

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

8.4. Additional Staffing at Welcome Center

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

8.5. Adopt 2010 Organizational Goals

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

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. Vahle

9.7. Public Relations Committee

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

10. OLD BUSINESS

11. NOTIFICATION OF UPCOMING BOARD MEETINGS

11.1. Regular Meeting- Monday, March 15, 2010

12. ADJOURNMENT