

GIPS BOE Regular Meeting  
Thursday, November 12, 2015 6:30 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 October 12, 2015 Policy Hearing and Regular Meeting

4.2. Minutes from the November 9, 2015 Special Meeting

4.3. Claims, as submitted

4.4. Bids as submitted

4.5. Staff Adjustments as submitted

4.6. Treasurer's Report as submitted

4.7. Policy 4441 - Bidding Requirements, Deletion on Final Read

4.8. Policy 4555 - Bidding Requirements, on Final Read

4.9. Policy 5311 - Transportation of Special Education Students, Deletion on Final Read

4.10. Policy 5530 - Insurance Management (Risk Management), on Final Read

4.11. Policy 7310 - Curriculum Development, on Final Read

4.12. Policy 7705 - Special Education Policies, on Final Read

4.13. Policy 7710 - Programs for Students with Disabilities, Deletion on Final Read

4.14. Policy 7720 - Identification and Evaluation, Deletion on Final Read

4.15. Policy 7730 - Individual Educational Program, Deletion on Final Read

4.16. Policy 7732 - Participation in Assessments, Deletion on Final Read

4.17. Policy 7740 - Procedural Safeguards, Deletion on Final Read

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

4.19. Policy 7750 - Students with Disabilities and Non Public Schools, Deletion on Final Read

4.20. Policy 7760 - Special Education Personnel, Deletion on Final Read

4.21. Approval of Agenda as submitted

## 5. SPECIAL RECOGNITION

## 6. PUBLIC FORUM

## 7. INFORMATION ITEMS

### 7.1. NeSA Results

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

### 7.2. Budget Calendar FY 16-17

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

### 7.3. Lobbyist Contract Proposal

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

### 7.4. Annexation Agreement - Ordinance No 9544

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

### 7.5. Audit Report

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

### 7.6. Engleman Elementary License Agreement

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

### 7.7. BOE Tech Slam

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

### 7.8. Student Representative Report

**Speaker(s):** Emily Harders

### 7.9. Construction Update

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

### 7.10. Superintendent Report

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

### 7.11. School Visit Report out - and schedule of next visits

**Speaker(s):** Board Members

## 8. ACTION ITEMS

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

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

### 8.2. Flexible Benefit Plan Cash Balance

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

## 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. Schutz

9.3. Personnel Committee

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

9.4. Policy Committee

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

9.5. Education Foundation Report

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

9.6. Public Relations Committee

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

9.7. GNSA

**Speaker(s):** Mr. Harden & Mrs. Worthington

10. EXECUTIVE SESSION for the Purpose of Discussing Personnel Issues and Personnel Negotiations

11. RECONVENE FROM EXECUTIVE SESSION

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

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. November 30, 2015 - Special Meeting, 7:00 P.M.

14.2. December 10, 2015 - Regular Board Meeting, 6:30 P.M.

15. ADJOURNMENT