GIPS BOE Special Meeting Monday, November 9, 2015 5:30 PM the Kneale Administration Building - Board Room

1. CALL TO ORDER Speaker(s): Board President

- 2. ROLL CALL
- **3. MISSION STATEMENT**
- 4. INFORMATION ITEMS

4.1. Presentation by and Interview of Nebraska Association of School Boards (NASB) **Speaker(s):** Shari Becker, Dr. Larry Ramaekers, Cindy Wofford

4.2. Presentation By and Interview of Ray & Assoc. **Speaker(s):** Mr. Dick Christie

4.3. Presentation by and Interview of McPherson & Jacobson **Speaker(s):** Dr. Randy Nelson

4.4. Board Review and Discussion of Presentations

5. ACTION ITEMS

5.1. Selection of Search Firm for Superintendent Search **Speaker(s):** Mr. Stelk & Mrs. Hinkle

6. OLD BUSINESS

- 7. NOTIFICATION OF UPCOMING BOARD MEETINGS
 - 7.1. November 12, 2015 Regular Board Meeting, 6:30 P.M.
 - 7.2. December 10, 2015 Regular Board Meeting, 6:30 P.M.
- 8. ADJOURNMENT