

4-8-10 - Regular Board Meeting
Thursday, April 8, 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 March 15, 2010 Regular Meeting

4.2. Minutes from the March 24, 2010 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 8710 - Student Personnel Files and Records, on Final Reading

4.8. Policy 8750 - Student Directory Information - on Final Reading

4.9. Grant Report Update

4.10. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Evan Ludwig - First Place Winner NE Arbor Day Poster Contest

Speaker(s): Mrs. Meyer

5.2. Westridge Quiz Bowl Team - Regional Championship

Speaker(s): Stacy Vogel

6. PUBLIC FORUM

6.1. Blue Ribbon presentation for ACAP

Speaker(s): Donna Helzer

7. INFORMATION ITEMS

7.1. The 2010 Education Quest College Access Program

Speaker(s): Mrs. Gayle Bradley

7.2. Newcomers Quilt Project

Speaker(s): Tracy Morrow / Mrs. Burling

7.3. Ombudsman Program

Speaker(s): Dr. Fisher

7.4. Continuous Calendar

Speaker(s): Dr. Fisher and Mrs. Harder

7.5. Preliminary Staffing Information for 2010-2011

Speaker(s): Dr. Joel

7.6. Student Representative Report

Speaker(s): Audie Aguilar

7.7. Construction Update

Speaker(s): Mr. Petsch

7.8. Superintendent Report

Speaker(s): Dr. Joel

8. ACTION ITEMS

8.1. Search Firm Selection

Speaker(s): Mrs. Worthington

8.2. Recognition of GIEA as Bargaining Agent

Speaker(s): Mrs. Worthington

8.3. Approval of Phase I Staffing Plan

Speaker(s): Mr. Stelk

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.

8.4. Ombudsman Contract Approval

Speaker(s): Dr. Fisher

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. Personnel Committee

Speaker(s): Mrs. Werner

9.4. Policy Committee

Speaker(s): Mr. Harms

9.5. Education Foundation Report

Speaker(s): Mrs. Werner

9.6. Legislative Committee

Speaker(s): Mrs. Hinkle, Mrs. Worthington, Mr. Harden

9.7. NASB Board of Directors Report

Speaker(s): Mrs. Vahle

9.8. Public Relations Committee

Speaker(s): Mr. Brown

10. EXECUTIVE SESSION for the purpose of discussing personnel evaluations and negotiations

11. RECONVENE FROM EXECUTIVE SESSION

12. OLD BUSINESS

13. NOTIFICATION OF UPCOMING BOARD MEETINGS

13.1. Work Session for Supt. Search - 4-13-2010 - 6:30 PM - Challenge Center

13.2. May 13, 2010 - Regular Board Meeting -6:30 PM

14. ADJOURNMENT