

GIPS BOE Regular Meeting  
Thursday, August 9, 2018 5:30 PM  
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 previous month's meeting

4.2. Claims as submitted

4.3. Bid Proposals as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy

4.6.1. 2112 BOARD MEMBER CODE OF ETHICS on Final Read

4.7. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. New BOE Student Representative

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

5.2. Introduction of New Principals

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

5.3. Advanced Placement (AP) Recognition

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

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Summer School Highlights

**Speaker(s):** Summer School Coordinators

7.2. Professional Learning Update

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

7.3. GIPS PreKindergarten Consultant Proposal

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

7.4. Academies of Grand Island Senior High

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

7.5. Memorial Stadium License Agreement - Central Catholic

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

7.6. FY18-19 Budget Update

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

7.7. SAN Replacement

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

7.8. Construction Update

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

7.9. Superintendent Report

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

## 8. ACTION ITEMS

8.1. EPA Parkview Well Superfund Site Access Agreement

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

8.2. Kucirek Engineering Agreement

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

## 9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

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

9.2. Teaching and Learning Committee

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

9.3. Personnel Committee

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

9.4. Policy Committee

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

9.5. Grand Island Public Schools Foundation Report

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

9.6. Public Relations and Partnership Development Committee

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

9.7. GNSA / Legislative Committee

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

## 10. OLD BUSINESS

## 11. NOTIFICATION OF UPCOMING BOARD MEETINGS

## 12. ADJOURNMENT