

GIPS BOE Regular Meeting  
Thursday, September 13, 2018 5:35 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 September 6, 2018 Public Hearing on Budget

4.2. Minutes from the August 9, 2018 Regular Meeting

4.3. Claims as submitted

4.4. Bid Proposals as submitted

4.5. Staff Adjustments as submitted

4.6. Treasurer's Report as submitted

4.7. Policy

4.7.1. 1311 BULLYING AND HARASSMENT (Staff) on First Read

4.7.2. 4461 AUTHORIZATION FOR MISCELLANEOUS EXPENSES on First Read

4.7.3. 4511 SCHOOL MASCOT, LOGO, AND COLORS on First Read

4.7.4. 7310 CURRICULUM DEVELOPMENT on First Read

4.7.5. 8453 STUDENT SUSPENSION on First Read

4.7.6. 8455 BULLYING AND HARASSMENT (Students) on First Read

4.7.7. 8518 MARRIED, PARENTING, OR PREGNANT STUDENTS on First Read

4.7.8. 8550 CHILD ABUSE AND NEGLECT on First Read

4.7.9. 8750 STUDENT DIRECTORY INFORMATION on First Read

4.7.10. 9420 DISTRIBUTION OF MATERIALS BY NON-SCHOOL GROUPS on First Read

4.8. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. OATH OF OFFICE

6.1. Oath of Office for Luis Rodriguez, Student Representative

## 7. PUBLIC FORUM

### 8. INFORMATION ITEMS

#### 8.1. Campus Highlights

##### 8.1.1. Skills Academy

**Speaker(s):** Ms. Jacobsen

#### 8.2. TeamMates

**Speaker(s):** Ms. Jones

#### 8.3. Academies of Grand Island Senior High

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

#### 8.4. Perceptions and Communication Survey Results

**Speaker(s):** Mr. Sheard / Mrs. Worthington

#### 8.5. Williams Street Right of Way Agreement

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

#### 8.6. CTS LSI Contract

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

#### 8.7. CCC Interlocal Agreement

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

#### 8.8. Social Emotional Learning Survey Contract

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

**Goals:** Strategic Plan Objective 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments.

#### 8.9. Student Representative Report

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

#### 8.10. Construction Update

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

#### 8.11. Superintendent Report

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

### 9. ACTION ITEMS

#### 9.1. GIPS PreKindergarten Consultant Proposal

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

#### 9.2. SAN Replacement

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

#### 9.3. CCC Interlocal Agreement

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

#### 9.4. Social Emotional Learning Survey Contract

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

**Goals:** Strategic Plan Objective 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments.

9.5. Approval of Proposed Budget for 2018-2019

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

9.6. Approval of Property Tax Resolution for 2018-2019

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

## 10. COMMITTEE REPORTS

10.1. Finance and Facilities Committee

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

10.2. Leading for Learning Committee

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

10.3. Personnel Committee

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

10.4. Policy Committee

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

10.5. Grand Island Public Schools Foundation Report

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

10.6. Public Relations and Partnership Development Committee

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

10.7. GNSA / Legislative Committee

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

10.8. NASB Monthly Update

**Speaker(s):** Board President

## 11. OLD BUSINESS

## 12. NOTIFICATION OF UPCOMING BOARD MEETINGS

## 13. ADJOURNMENT