

GIPS BOE Regular Meeting  
Thursday, October 11, 2018 5:30 PM  
Kneale Administration Building - Board Room

1. CALL TO ORDER

**Speaker(s):** Board President

2. ROLL CALL

3. MAMMA MIA! PERFORMANCE

**Speaker(s):** GISH Fine Arts

4. MISSION STATEMENT

5. CONSENT AGENDA

**Speaker(s):** Board President

5.1. Minutes from the September 13, 2018 Public Hearing on Levy

5.2. Minutes from the September 13, 2018 Regular Meeting

5.3. Claims as submitted

5.4. Staff Adjustments as submitted

5.5. Treasurer's Report as submitted

5.6. Policy

5.6.1. 1311 BULLYING AND HARASSMENT (Staff) on Final Read

5.6.2. 4511 SCHOOL MASCOT, LOGO, AND COLORS on Final Read

5.6.3. 4461 AUTHORIZATION FOR MISCELLANEOUS EXPENSES on Final Read

5.6.4. 7310 CURRICULUM DEVELOPMENT on Final Read

5.6.5. 8453 STUDENT SUSPENSION on Final Read

5.6.6. 8455 BULLYING AND HARASSMENT (Students) on Final Read

5.6.7. 8518 MARRIED, PARENTING, OR PREGNANT STUDENTS on Final Read

5.6.8. 8550 CHILD ABUSE AND NEGLECT on Final Read

5.6.9. 8750 STUDENT DIRECTORY INFORMATION on Final Read

5.6.10. 9420 DISTRIBUTION OF MATERIALS BY NON-SCHOOL GROUPS on Final Read

5.6.11. 4311 ESSA AND FEDERAL PROGRAMS on First Read

5.6.12. 4441 PROCUREMENT POLICY FOR SCHOOL FOOD AUTHORITIES on First Read

5.6.13. 7412 READING INSTRUCTION AND IMPROVEMENT on First Read

5.6.14. 7512 SCHOOL COMMUNITY VOLUNTEER RELATIONS on First Read

5.6.15. 8710 STUDENT FILES AND RECORDS on First Read

5.7. Grant Report Update

5.8. Change Orders as Documented

5.9. Approval of Agenda as submitted

6. SPECIAL RECOGNITION

7. PUBLIC FORUM

8. INFORMATION ITEMS

8.1. Campus Highlights

8.1.1. Starr Elementary School

**Speaker(s):** Starr Character Council

**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.

8.2. Academies of Grand Island Senior High

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

8.3. Updates to Strategic Plan

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

8.4. CommUNITY Schools Agreements

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

8.5. 2018-2019 Communication Plan

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

8.6. FY 2019-2020 Budget Calendar

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

8.7. CPI and Memorial Stadium Floor Plans

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

8.8. Student Representative Report

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

8.9. Construction Update

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

8.10. Superintendent Report

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

9. ACTION ITEMS

9.1. School Nutrition Fund Equipment Financing

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

9.2. Memorial Stadium Naming Gift Agreement Acceptance

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

9.3. Memorial Stadium License Agreement - Central Catholic

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

9.4. Willams Street Right of Way Agreement

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

9.5. Competency Tracking System LSI Contract

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

9.6. CommUNITY Schools Agreements

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

## 10. COMMITTEE REPORTS

10.1. Finance and Facilities Committee

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

10.2. Leading for Learning Committee

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

10.3. Personnel Committee

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

10.4. Policy Committee

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

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