

Regular Meeting August 8,2013  
Thursday, August 8, 2013 6:30 PM  
the 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 July 11, 2013 Student Fees Hearing and Regular Meeting

4.2. Claims, as submitted

4.3. Bids as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy 7190 - Wellness Policy, on Final Read

4.7. Policy 7190.1 - Healthy School Environment Procedures, on Final Read

4.8. Policy 9420 - Distribution of Materials by Nonschool Groups, on First Read

4.9. Policy 9420.1 - Administrative Procedure for Information Distribution, on First Read

4.10. Grant Report Update

4.11. Surplus Property Listing

4.12. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Introduction of Hannah Gilbertson, Student Representative to the Board for 2013-14

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

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Interlocal Cooperation Agreement Career Pathways Institute

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

7.2. Nebraska Whole Child Project

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

7.3. Construction Update

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

7.4. Superintendent Report

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

8. ACTION ITEMS

8.1. Substitute Teacher Pay 2013-2014

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

8.2. Grand Island Physical Therapy Contract FY 13-14 through FY 15-16

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

8.3. New Bank Account - Student Fees Fund

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

**Goals:** Strategic Plan Objective 03 - Every Grand Island student will have meaningful, personal connections to support their own well-being and develop their confidence, resiliency and adaptability., 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. Extension of Superintendent Contract through the 2015-2016 School Year

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

8.5. Policy 7190 - Wellness Policy, on Final Read and Policy 7190.1 - Healthy School Environment Procedures, on Final Read

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee, including possible action recommendation.

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

9.2. Teaching and Learning Committee

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

9.3. Personnel Committee

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

9.4. Policy Committee

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

9.5. Education Foundation Report

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

9.6. Public Relations Committee

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

10. EXECUTIVE SESSION for the purpose of discussing personnel issues

11. RECONVENE FROM EXECUTIVE SESSION

12. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. September 5, 2013 - Budget Workshop - 5:15 P.M. - Challenge Center

14.2. September 12, 2013 - Budget Hearing - 6:30 PM

14.3. September 12, 2013 - Levy Hearing - 6:35 PM

14.4. September 12, 2013 - Regular Meeting - 6:40 PM

15. ADJOURNMENT