

GIPS BOE Regular Meeting
Thursday, December 13, 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 regular meeting on November 5, 2018, and the special meeting on November 12, 2018

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. 2230 BOARD COMMITTEES on Final Read

4.6.2. 8740 GRADUATION REQUIREMENTS on Final Read

4.6.3. 2170-ADVISORY COMMITTEES Delete on First Read

4.6.4. 2231 AD HOC COMMITTEES, TASK FORCES, AND ADVISORY COUNCILS on First Read

4.6.5. 8450 STUDENT DISCIPLINE on First Read

4.7. Grant Report Update

4.8. Change Orders as Documented

4.9. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Holiday Card Contest Winners

Speaker(s): Mrs. Worthington

5.2. Board Member Service Recognition

Speaker(s): Board President

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Campus Highlights

7.1.1. Walnut Middle School Student Council

Speaker(s): Ms. Barrientos / Ms. Beckman

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 08 - The Grand Island community will be regularly and deeply engaged as partners in ensuring our students' success.

7.2. Makerspace Update

Speaker(s): Mrs. Worthington / Mr. Weseman

7.3. National Center for Families Learning MOU

Speaker(s): Mrs. Worthington

7.4. Academies of Grand Island Senior High

Speaker(s): Dr. McDowell

7.5. 2019-2020 GIPS School Calendar Proposal

Speaker(s): Dr. Palmer

7.6. Memorial Stadium Naming Rights Agreement

Speaker(s): Mrs. Skalberg

7.7. Substitute Teacher Pay Proposal

Speaker(s): Mr. Stelk

7.8. GISH Gym Scoreboard Advertising Procedures

Speaker(s): Mr. Harden

7.9. 403(b) Third Party Administrator

Speaker(s): Mr. Harden

7.10. Renaming of Old Starr Building

Speaker(s): Mr. Harden

7.11. Student Representative Report

Speaker(s): Mr. Rodriguez

7.12. Construction Update

Speaker(s): Mr. Petsch

7.13. Superintendent Report

Speaker(s): Dr. Grover

8. ACTION ITEMS

8.1. Memorial Stadium Naming Rights Agreement

Speaker(s): Mrs. Skalberg

8.2. 2017-2018 Audit Report

Speaker(s): Mr. Harden

8.3. Lobbyist Contract Renewal 2019_2020_2021

Speaker(s): Mr. Harden

8.4. Jefferson Subdivision

Speaker(s): Mr. Petsch

8.5. Academies of Grand Island Senior High at CPI Construction Contract

Speaker(s): Mr. Petsch / Mr. Harden

8.6. Renaming of Old Starr Building

Speaker(s): Mr. Harden

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

9.2. Leading for Learning Committee

Speaker(s): Mrs. Albers

9.3. Personnel Committee

Speaker(s): Mrs. Albers

9.4. Policy Committee

Speaker(s): Mr. Harms

9.5. Public Relations and Partnership Development Committee

Speaker(s): Mr. Brown

9.6. Grand Island Public Schools Foundation Report

Speaker(s): Mr. Exstrum

9.7. GNSA / Legislative Committee

Speaker(s): Mr. Harden

9.8. NASB Monthly Update

Speaker(s): Board President

10. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL,
PROTECTING THE PUBLIC INTEREST AND PREVENTING NEEDLESS INJURY TO THE
REPUTATION OF AN INDIVIDUAL

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

15. ADJOURNMENT