

GIPS BOE Regular Meeting
Thursday, January 10, 2019 5:30 PM
Kneale Administration Building - Board Room

1. CALL TO ORDER

Speaker(s): Board President

2. ROLL CALL

3. STAR SPANGLED BANNER

Speaker(s): GIPS Brass Quintet

4. MISSION STATEMENT

5. CONSENT AGENDA

Speaker(s): Board President

5.1. Minutes from the previous month's meeting

5.2. Claims as submitted

5.3. Staff Adjustments as submitted

5.4. Treasurer's Report as submitted

5.5. Policy

5.5.1. 2170 ADVISORY COMMITTEES Delete on Final Read

5.5.2. 2231 AD HOC COMMITTEES, TASK FORCES, AND ADVISORY COUNCILS on Final Read

5.5.3. 8450 STUDENT DISCIPLINE on Final Read

5.5.4. 7110 SETTING EDUCATIONAL GOALS AND OBJECTIVES on First Read

5.5.5. 7110 INTRODUCTION Delete on First Read

5.5.6. 7120 STATEMENT OF PHILOSOPHY Delete on First Read

5.5.7. 7140 SETTING EDUCATIONAL OBJECTIVES Delete on First Read

5.5.8. 8660 FIELD TRIPS AND EXTENDED CO-CURRICULAR TRIPS on First Read

5.6. Grant Report Update

5.7. Change Orders as Documented

5.8. Approval of Agenda as submitted

6. SPECIAL RECOGNITION

6.1. 2018-2019 Fine Arts Honors

Speaker(s): Mrs. Worthington

6.1.1. Band

Speaker(s): Mrs. LaBrie / Dr. Laing

6.1.2. Chorus

Speaker(s): Mrs. LaBrie

6.2. International Association of Fairs and Expositions Competition

Speaker(s): Mrs. Worthington

6.3. College Board AP Honor Roll

Speaker(s): Dr. Mancini

7. CHANGE OF BOARD

7.1. Adjournment of the 2018 Board of Education

Speaker(s): Board President

7.2. Oath of Office for Newly-Elected Board Members

Speaker(s): Dr. Dexter

7.3. Signing of the Board Operating Principles by all Board Members

Speaker(s): Dr. Dexter

7.4. 8457 INTERNET SAFETY AND ACCEPTABLE USE Agreement

Speaker(s): Dr. Dexter

7.5. Election of President of the Board of Education for 2019

Speaker(s): Dr. Dexter

7.6. Convene the 2019 Board of Education to Order

Speaker(s): Board President

7.7. Election of Vice-President of the Board of Education for 2019

Speaker(s): Board President

7.8. Committee Structure for 2019

Speaker(s): Board President

8. PUBLIC FORUM

9. INFORMATION ITEMS

9.1. Campus Highlights

9.1.1. Wasmer Elementary School

Speaker(s): Mr. Tews

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.

9.1.2. West Lawn Elementary School

Speaker(s): Mr. Holley

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.

9.1.3. Academy of Freshman Exploration

Speaker(s): Dr. Mintken

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 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 06 - GIPS' central office will provide transparent and differentiated supports to schools, principals, and teachers to help them achieve their school improvement goals. , Strategic Plan Objective 08 - The Grand Island community will be regularly and deeply engaged as partners in ensuring our students' success.

9.2. AFJROTC Memorandum of Agreement Revisions

Speaker(s): Mr. Harden / Lt. Col. McQuown

9.3. New K-5 Math Resources

Speaker(s): Mrs. Gannon / Mrs. Beaman

9.4. LETRS Training

Speaker(s): Mrs. Gannon / Mrs. Bills

9.5. John Baylor On To College ACT Prep

Speaker(s): Mrs. Gernstein / Mr. Gilbertson

9.6. Rooted in Relationships Grant

Speaker(s): Dr. Dexter

9.7. 403(b) Third Party Administrator

Speaker(s): Mr. Harden

9.8. GEAR UP Grant External Evaluator

Speaker(s): Dr. McDowell

9.9. Academies of Grand Island Senior High

Speaker(s): Dr. McDowell

9.10. Student Representative Report

Speaker(s): Mr. Rodriguez

9.11. Construction Update

Speaker(s): Mr. Petsch

9.12. Superintendent Report

Speaker(s): Dr. Grover

10. ACTION ITEMS

10.1. National Center for Families Learning MOU

Speaker(s): Mrs. Worthington

10.2. 2019-2020 GIPS School Calendar Proposal

Speaker(s): Dr. Dexter

10.3. GISH Gym Scoreboard Advertising Procedures

Speaker(s): Dr. Dexter

10.4. Substitute Teacher Pay Proposal

Speaker(s): Mr. Stelk

10.5. LETRS Training

Speaker(s): Mrs. Gannon / Mrs. Bills

10.6. John Baylor On To College ACT Prep

Speaker(s): Mr. Gilbertson

10.7. Rooted in Relationships Grant

Speaker(s): Dr. Dexter

11. COMMITTEE REPORTS

11.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

11.2. Leading for Learning Committee

Speaker(s): Dr. Brosz

11.3. Personnel Committee

Speaker(s): Mrs. Schutz

11.4. Policy Committee

Speaker(s): Mrs. Schutz

11.5. Public Relations and Partnership Development Committee

Speaker(s): Mr. Barcnas

11.6. Grand Island Public Schools Foundation Report

Speaker(s): Mrs. Albers

11.7. GNSA / Legislative Committee

Speaker(s): Mr. Harden

11.8. NASB Monthly Update

Speaker(s): Board President

12. OLD BUSINESS

13. NOTIFICATION OF UPCOMING BOARD MEETINGS

14. ADJOURNMENT