

GIPS BOE Regular Meeting
Monday, February 18, 2019 5:30 PM
Kneale Administration Building - Board Room

1. CALL TO ORDER

Speaker(s): Board President

2. ROLL CALL

3. MISSION STATEMENT

4. PUBLIC FORUM

5. CONSENT AGENDA

Speaker(s): Board President

5.1. Minutes from the previous month's meeting

5.2. Claims as submitted

5.3. Bid Proposals as submitted

5.4. Staff Adjustments as submitted

5.5. Treasurer's Report as submitted

5.6. Policy

5.6.1. 7110 SETTING EDUCATIONAL GOALS AND OBJECTIVES on Final Read

5.6.2. 7110 INTRODUCTION Delete on Final Read

5.6.3. 7120 STATEMENT OF PHILOSOPHY Delete on Final Read

5.6.4. 7140 SETTING EDUCATIONAL OBJECTIVES Delete on Final Read

5.6.5. 8660 FIELD TRIPS AND EXTENDED CO-CURRICULAR TRIPS on Final Read

5.6.6. 4480 CONTRACTS, AGREEMENTS, AND MEMORANDUM OF UNDERSTANDING on First Read

5.6.7. 6252 PROFESSIONAL BOUNDARIES BETWEEN STAFF AND STUDENTS on First Read

5.6.8. 6270 CERTIFIED STAFF GRIEVANCES on First Read

5.6.9. 7180 MULTICULTURAL EDUCATION on First Read

5.6.10. 7212 SCHOOL DAY on First Read

5.6.11. 7331 INSTRUCTIONAL RESOURCE ADOPTION Delete on First Read

5.7. Approval of Agenda as submitted

6. SPECIAL RECOGNITION

6.1. NSBA 8th Grade All-State Band

Speaker(s): Mr. & Mrs. Schneider

6.2. 2018 State Fair Winners

Speaker(s): Mrs. Worthington

7. INFORMATION ITEMS

7.1. Campus Highlights

7.1.1. Lincoln Elementary School

Speaker(s): Mrs. Oman

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

7.1.2. Knickrehm Elementary School

Speaker(s): Klanecky / Cornelius / Gartner

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

7.1.3. Early Learning Center

Speaker(s): Ms. Peterson

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 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments., 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.

7.2. Memorial Stadium Campaign Update

Speaker(s): Mrs. Skalberg

7.3. Annualized Pay for Eligible Classified Staff

Speaker(s): Mr. Stelk

7.4. GEAR UP Contract with AAIS

Speaker(s): Dr. McDowell

7.4.1. Introduction of GEAR UP Project Director

Speaker(s): Dr. McDowell

7.5. Ambulance Simulator Purchase

Speaker(s): Dr. McDowell

7.6. Van's RV-12 Airplane Kit Purchase

Speaker(s): Dr. McDowell

7.7. Redbird Flight Simulator Purchase

Speaker(s): Dr. McDowell

7.8. Annexation Agreement with Northwest Public Schools

Speaker(s): Mr. Harden

7.9. Fiscal Year 2018 - 2019 Budget Snapshot

Speaker(s): Mr. Harden

7.10. Student Representative Report

Speaker(s): Mr. Rodriguez

7.11. Construction Update

Speaker(s): Mr. Petsch

7.12. Superintendent Report

Speaker(s): Dr. Grover

8. ACTION ITEMS

8.1. Stepping Stones K-5 Math Resource

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

8.2. AFJROTC Memorandum of Agreement Revisions

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

8.3. GEAR UP Grant External Evaluator

Speaker(s): Dr. McDowell

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

9.2. Leading for Learning Committee

Speaker(s): Mr. Brown

9.3. Personnel Committee

Speaker(s): Mr. Harms

9.4. Policy Committee

Speaker(s): Mrs. Albers

9.5. Public Relations and Partnership Development Committee - No Report

9.6. Grand Island Public Schools Foundation Report

Speaker(s): Mrs. Albers

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 NEGOTIATIONS, PERSONNEL AND ATTORNEY CONSULTATION BECAUSE IT IS IN THE BEST INTEREST OF THE PUBLIC TO DISCUSS THIS MATTER IN CLOSED SESSION

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