

GIPS BOE Regular Meeting
Thursday, June 13, 2019 5:40 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. 2111 BOARD OPERATING PRINCIPLES on Final Read

5.6.2. 7480 SCHOOL COUNSELING on Final Read

5.6.3. 7490 ALTERNATIVE SCHOOL PROGRAM on Final Read

5.6.4. 7513 TEACHER AIDES Delete on Final Read

5.6.5. 7514 TEACHING STRATEGIES AND METHODS Delete on Final Read

5.6.6. 7520 SCHEDULING INSTRUCTIONAL ACTIVITIES Delete on Final Read

5.6.7. 7530 INDEPENDENT STUDY Delete on Final Read

5.6.8. 7531 STUDENT PERFORMANCES Delete on Final Read

5.6.9. 7540 INDIVIDUALIZED INSTRUCTION Delete on Final Read

5.6.10. 7419 TEXTBOOK LOANS TO CHILDREN ENROLLED IN PRIVATE SCHOOLS on First Read

5.6.11. 7460 PROGRAMS FOR GIFTED LEARNERS on First Read

5.6.12. 7470 INSTRUCTION FOR NON-ENGLISH-SPEAKING STUDENTS on First Read

5.6.13. 7550 CONTRACTED INSTRUCTIONAL SERVICES on First Read

5.6.14. 7560 INSTRUCTIONAL TELEVISION Delete on First Read

5.6.15. 7570 HOMEWORK on First Read

5.6.16. 7580 PILOT PROJECTS on First Read

5.6.17. 7610 EVALUATION OF INSTRUCTIONAL PROGRAMS on First Read

5.6.18. 7611 ACADEMIC ACHIEVEMENT Delete on First Read

5.6.19. 7620 EXAMINATIONS Delete on First Read

5.6.20. 7630 TESTING PROGRAMS Delete on First Read

5.6.21. 7731 EXTENDED SCHOOL YEAR on First Read

5.6.22. 7770 HOMEBOUND INSTRUCTION on First Read

5.6.23. 7771 CENTRAL NEBRASKA SUPPORT SERVICES PROGRAM Delete on First Read

5.6.24. 7820 FLAG DISPLAY on First Read

5.6.25. 7840 STATE FIRE DAY on First Read

5.6.26. 8741 EARLY GRADUATION on Final Read

5.7. Approval of Agenda as submitted

6. SPECIAL RECOGNITION

6.1. Duke University Talent Identification Program 2019

Speaker(s): Dr. Mancini

6.2. Career Pathways Institute Career Academy Award

Speaker(s): Dr. Dexter

7. INFORMATION ITEMS

7.1. Summer Highlights

7.1.1. TrueSchool Projects

Speaker(s): Mr. Balcom / Mrs. Thaden

Goals: 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., Strategic Plan Objective 05 - GIPS will employ data to continuously improve teaching and learning.

7.1.2. Statewide Family Engagement Center

Speaker(s): Mrs. Oman / Ms. Fox / Ms. Crowe

7.2. GEAR UP Overview

Speaker(s): Ms. Neeman

7.3. Extra Standard Recommendations

Speaker(s): Mr. Stelk

7.4. Elementary Skills Program Update

Speaker(s): Dr. Dexter

7.5. Maxim Healthcare Services Nursing Contract

Speaker(s): Dr. Dexter

7.6. Construction Update

Speaker(s): Mr. Petsch

7.7. Superintendent Report

Speaker(s): Dr. Grover

8. ACTION ITEMS

8.1. Under Armour Contract

Speaker(s): Mr. Harden / Mrs. Wells

8.2. Maxim Healthcare Services Nursing Contract

Speaker(s): Dr. Dexter

8.3. 2019-2020 Student/Parent Handbook

Speaker(s): Dr. Dexter

8.4. Approval of Policy Presented in Public Hearing

Speaker(s): Dr. Dexter

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

9.2. Leading for Learning Committee

9.3. Personnel Committee

Speaker(s): Mrs. Enck

9.4. Policy Committee

Speaker(s): Ms. Wolfe

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 REAL ESTATE, SUPERINTENDENT EVALUATION/CONTRACT AND PERSONNEL COMPENSATION 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

12.1. 2019-2020 Classified Compensation

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

15. ADJOURNMENT