

GIPS BOE Regular Meeting
Thursday, September 12, 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 meetings

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

Speaker(s): Mrs. Hinkle

5.6.2. 7220 ORGANIZATION OF INSTRUCTION Final Read

5.6.3. 7810 SCHOOL CEREMONIES AND OBSERVANCES Final Read

5.6.4. 8453 STUDENT SUSPENSION Final Read

5.7. Grant Report Update

5.8. Surplus Property Listing

5.9. Change Orders as Documented

5.10. Approval of Agenda as submitted

6. SPECIAL RECOGNITION

6.1. Oath of Office for Newly Appointed Board Member (Student Representative)

Speaker(s): Dr. Dexter

7. INFORMATION ITEMS

7.1. Campus Highlights

7.1.1. JumpStart 6 Presentation

Speaker(s): Mrs. Worthington

7.1.2. GEAR Up Grant Update

Speaker(s): Donna Neeman

7.2. TeamMates

Speaker(s): Nancy Jones

7.3. Third City Sertoma Club Presentation

Speaker(s): Melody Pebley

7.4. FY2019-20 Budget

Speaker(s): Mr. Harden

7.5. Hall County School District 2 a/k/a Grand Island Public Schools Levy Resolution for Fiscal Year 2019 - 2020.

Speaker(s): Mr. Harden

7.6. Financial Policies - Investments

Speaker(s): Mr. Harden

7.7. Construction Update

Speaker(s): Mr. Petsch

7.8. Student Representative Report

Speaker(s): Ms. Lane

7.9. Superintendent Report

Speaker(s): Dr. Grover

8. ACTION ITEMS

8.1. Approval of FY2019-20 Budget

Speaker(s): Mr. Harden

8.2. Approval of Hall County School District 2 a/k/a/ Grand Island Public Schools Levy Resolution for Fiscal Year 2019 - 2020

Speaker(s): Mr. Harden

8.3. Approval of Utility Easement 13th Street

Speaker(s): Mr. Harden

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

9.2. Leading for Learning Committee

9.3. Personnel Committee

9.4. Policy Committee

9.5. Public Relations and Partnership Development Committee

Speaker(s): Dr. Brosz

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 AND PERSONNEL BECAUSE IT IS IN THE BEST INTEREST OF THE PUBLIC TO DISCUSS THESE MATTERS IN CLOSED SESSION

Speaker(s): Mrs. Hinkle

11. RECONVENE FROM EXECUTIVE SESSION

Speaker(s): Mrs. Hinkle

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

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

15. ADJOURNMENT

16. CALL TO ORDER

Speaker(s): Board President

17. ROLL CALL

18. EXECUTIVE SESSION FOR THE PURPOSE OF REAL ESTATE AND PERSONNEL BECAUSE IT IS IN THE BEST INTEREST OF THE PUBLIC TO DISCUSS THESE MATTERS IN CLOSED SESSION

Speaker(s): Mrs. Hinkle

19. RECONVENE FROM EXECUTIVE SESSION

Speaker(s): Mrs. Hinkle

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

21. NOTIFICATION OF UPCOMING BOARD MEETINGS

22. ADJOURNMENT