

GIPS BOE Regular Meeting  
Thursday, October 10, 2019 4:00 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. Staff Adjustments as submitted

5.4. Treasurer's Report as submitted

5.5. Policy

5.5.1. 2230 BOARD COMMITTEES First Read

**Speaker(s):** Mrs. Bonnie Hinkle

5.5.2. 6305 CERTIFICATED STAFF NEGOTIATIONS First Read

**Speaker(s):** Mrs. Bonnie Hinkle

5.5.3. 6316 STAFF WAGE INFORMATION First Read

**Speaker(s):** Mrs. Bonnie Hinkle

5.5.4. 7160 CITIZENSHIP First Read

**Speaker(s):** Mrs. Bonnie Hinkle

5.5.5. 7418 ADVANCED COURSEWORK First Read

**Speaker(s):** Mrs. Bonnie Hinkle

5.5.6. 7421 WORK BASED EXPERIENCE OPPORTUNITIES First Read

**Speaker(s):** Mrs. Bonnie Hinkle

5.5.7. 8210 ENTRANCE AGE First Read

**Speaker(s):** Mrs. Bonnie Hinkle

5.6. Grant Report Update

5.7. Change Orders as Documented

5.8. Approval of Agenda as submitted

6. SPECIAL RECOGNITION

6.1. Advanced Placement (AP) Recognition

**Speaker(s):** Dr. Toni Palmer and Mrs. Shanna Gannon

6.2. National Principals Month Recognition

**Speaker(s):** Mrs. Bonnie Hinkle

7. INFORMATION ITEMS

7.1. Campus Highlights

7.1.1. Grand Island Senior High Musical - Elf

7.2. JAG - MOU

**Speaker(s):** Mr. Dan Phillips

7.3. Grand Island Education Association 2020-21 Master Agreement

**Speaker(s):** Mrs. Michelle Carter

7.4. Memorial Stadium Naming Rights

**Speaker(s):** Mrs. Skalberg

7.5. Band Uniforms

**Speaker(s):** Mrs. Charity LaBrie

7.6. Student Representative Report

**Speaker(s):** Ms. Lane

7.7. Construction Update

**Speaker(s):** Mr. Petsch

7.8. Superintendent Report

**Speaker(s):** Dr. Grover

7.8.1. 2019 State Assessment Summary

**Speaker(s):** Dr. Grover

8. ACTION ITEMS

8.1. Lease Agreement - Stolley Park Elementary School

**Speaker(s):** Mr. Dan Petsch

8.2. Financial Policies - Investment Policy

**Speaker(s):** Mr. Virgil Harden

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

**Speaker(s):** Mr. Brown

9.2. Leading for Learning Committee

**Speaker(s):** Mrs. Julie Gortemaker

9.3. Personnel Committee

9.4. Policy Committee

9.5. Public Relations and Partnership Development Committee

**Speaker(s):** Mr. Carlos Barcenas

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 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