

GIPS BOE Regular Meeting
Thursday, December 12, 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

Speaker(s): Board President

5.2. Claims as submitted

5.3. Staff Adjustments as submitted

5.4. Treasurer's Report as submitted

5.5. Policy

5.5.1. 4211 BUDGET ADOPTION PROCEDURES on Final Read

5.5.2. 4440 PURCHASING AUTHORITY on Final Read

5.5.3. 4441 PROCUREMENT POLICY FOR SCHOOL FOOD AUTHORITIES on Final Read

5.5.4. 8430 STUDENT APPEARANCE on Final Read

5.5.5. 8431 BODY PIERCING JEWELRY AND TATTOOS on Final Read

5.5.6. 8432 UNSPONSORED ORGANIZATIONS OR GANG ACTIVITIES on Final Read

5.5.7. 8411 REIMBURSEMENT FOR LOST OR DAMAGED ITEMS on First Read

5.5.8. 8451 PHYSICAL RESTRAINT AND SECLUSION on First Read

5.5.9. 8460 INTERROGATION AND SEARCHES Delete

5.5.10. 8460 STUDENT INTERVIEWS on First Read

5.5.11. 8461 SEARCHES, SEIZURES, AND ARRESTS on First Read

5.6. Surplus Property Listing

5.7. Change Orders as Documented

5.8. Contracts as submitted

5.8.1. L. Anderson Hall Co Corrections Tutor Contract Consent

5.8.2. Academic Select Plus Agreement

5.8.3. Microsoft License Agreement

5.8.4. Microsoft Affiliate Registration

5.8.5. GearUp and Paradigm Shift Semester Kickoff and End of Year Agreement

Speaker(s): Donna Neeman

5.8.6. GearUp and Paradigm Shift Train the Trainer Agreement

Speaker(s): Donna Neeman

5.9. Approval of Agenda as submitted

6. SPECIAL RECOGNITION

6.1. 2020 All State Band and Choir Recognition

Speaker(s): Mrs. Charity LaBrie

6.2. Superintendent's Holiday Card Contest Winners

Speaker(s): Mr. Jack Sheard

7. INFORMATION ITEMS

7.1. Campus Highlights

7.1.1. Grand Island Senior High Mariachi Band Performance

Speaker(s): Mrs. Charity LaBrie

7.1.2. Dodge Elementary

Speaker(s): Dr. Carrie Kolar

Goals: Student Success Measure 06 - Increased percentage of students with a high level of school connectedness and high commitment to learning. , Student Success Measure 07 - Increased percentage of students self-reporting growth mindset, self-efficacy, self-management, and social awareness.

7.1.3. West Lawn Elementary

Speaker(s): Mr. Mikhail Happ

Goals: Student Success Measure 06 - Increased percentage of students with a high level of school connectedness and high commitment to learning.

7.1.4. Knickrehm Elementary

Speaker(s): Mr. Rob Bishop

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.

7.2. Marketing/PR Plan

Speaker(s): Mrs. Jennifer Worthington and Mr. Jack Sheard

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

7.3. Student Representative Report

Speaker(s): Ms. Lane

7.4. Construction Update

Speaker(s): Mr. Petsch

7.5. Superintendent Report

Speaker(s): Dr. Grover

8. ACTION ITEMS

8.1. National Center for Families Learning (NCFL) Memorandum of Understanding (MOU)

Speaker(s): Mrs. Jennifer Worthington

8.2. 2020-2021 District Calendar

Speaker(s): Dr. Robin Dexter

8.3. Employee Health Savings Accounts (HSAs) Individual Accounts

Speaker(s): Mr. Virgil Harden

8.4. Grand Island Public Schools 403(b)/457(b) Plan (the "Plans") Investment Option Changes

Speaker(s): Mr. Virgil Harden

8.5. Grand Island Public Schools Fiscal Year 2020 - 2021 Budget Calendar

Speaker(s): Mr. Virgil Harden

8.6. Changes to Classified Staff Insurance Benefit for the 2020 Calendar Year

Speaker(s): Mr. Virgil 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

9.6. Governance Committee

9.7. Grand Island Public Schools Foundation Report

Speaker(s): Mrs. Albers

9.8. GNSA / Legislative Committee

Speaker(s): Mr. Harden

9.9. GIPS Board Report - NASB State Education Conference

9.10. NASB Monthly Update

Speaker(s): Board President

10. EXECUTIVE SESSION FOR THE PURPOSE OF NEGOTIATIONS AND 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

12.1. Central Nebraska Education Agency Resolution

13. NOTIFICATION OF UPCOMING BOARD MEETINGS

Speaker(s): Board President

14. ADJOURNMENT