

May 8, 2014 Regular Meeting  
Thursday, May 8, 2014 6:30 PM  
the Kneale Administration Building - Board  
Room

1. CALL TO ORDER

**Speaker(s):** Board President

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

**Speaker(s):** Board President

4.1. Minutes from the April 10, 2014 Regular Meeting

4.2. Claims, as submitted

4.3. Bids as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy 2230 - Board Committees, on Final Read

4.7. Policy 2320- Board Member Development Opportunities, on Final Read

4.8. Policy 2311 - Board Member Vacancies, on First Read

4.9. Policy 2340 - Conflict of Interest, on First Read

4.10. Policy 2340 C-2 Form Rev 2008, on First Read

4.11. Policy 2410 - School Board Meetings, on First Read

4.12. Policy 2411 - Notification of Board Meetings, on First Read

4.13. Policy 2412 - Executive Sessions, on First Read

4.14. Policy 2413 - Work Sessions and Retreats, on First Read

4.15. Policy 2420 - Agenda Format, DELETE on First Read

4.16. Policy 2421 - Agenda Preparation and Dissemination, on First Read

4.17. Policy 8460 - Interrogation and Searches, on First Read

4.18. Grant Report Update

4.19. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Stolley Park NETA Student Contest Winners, 2014

**Speaker(s):** Mrs. Karle & Stolley Park Building Staff

5.2. Dodge NETA Student Contest Winners, 2014

**Speaker(s):** Mrs. Karle & Dodge Building Staff

5.3. Gates NETA Student Contest Winners, 2014

**Speaker(s):** Mrs. Karle and Gates Building Staff

## 6. PUBLIC FORUM

### 7. INFORMATION ITEMS

7.1. GIPS Professional Learning Task Force Report

**Speaker(s):** Tim Hekrdle, Teri Ruybalid, Jane Gloor, Kelli Klanecky

7.2. BOE Report on School Visits

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

7.3. 2014-2015 Student/Parent Handbook

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

7.4. Middle School Student/Parent LapTop Handbook

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

7.5. Amendment of GISH Student Wellness Center Lease Agreement

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

7.6. Student Representative Report

**Speaker(s):** Hannah Gilbertson

7.7. Construction Update

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

7.8. Superintendent Report

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

## 8. ACTION ITEMS

8.1. 125 Plan Document Approval

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

## 9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee, including possible action recommendation.

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

9.2. Teaching and Learning Committee

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

9.3. Personnel Committee

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

9.4. Policy Committee

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

9.5. Education Foundation Report

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

9.6. Legislative Committee

9.7. Public Relations Committee

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

10. EXECUTIVE SESSION for the purpose of discussing possible real estate transactions.

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

14.1. May 21, 2014 - Special Board Meeting - 7 PM

14.2. June 12, 2014 - Regular Meeting - 6:30 PM

15. ADJOURNMENT