

GIPS BOE Regular Meeting
Thursday, December 10, 2015 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 November 12, 2015 Regular Meeting and November 30, 2015 Special 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 1310 - Non-discrimination, on First Read

4.7. Policy 1310.1 - Administrative Procedures for 1310, on First Read

4.8. Policy 1310.2 - Discrimination Complaint Form, on First Read

4.9. Policy 1311 - Bullying and Harassment (Staff), Deletion on First Read

4.10. Policy 6215 - Bullying and Harassment (Staff), on First Read

4.11. Policy 6410 - Nondiscrimination (Staff), on First Read

4.12. Policy 6411 - Equal Opportunity and Affirmative Action, on First Read

4.13. Policy 8455 - Bullying and Harassment (Students), on First Read

4.14. Policy 8710 - Student Files and Records, on First Read

4.15. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Calendar Committee Report - 2016-17 Traditional Calendar

Speaker(s): Dr. Dexter

7.2. Engineering Contract

Speaker(s): Mr. Petsch

7.3. BOE Tech Slam

Speaker(s): Mr. McDowell

7.4. Student Representative Report

Speaker(s): Emily Harders

7.5. Construction Update

Speaker(s): Mr. Petsch

7.6. Superintendent Report

Speaker(s): Dr. Winter

7.7. NASB State Conference Report

Speaker(s): Board Members

7.8. School Visit Report out - and schedule of next visits

Speaker(s): Board Members

8. ACTION ITEMS

8.1. Approval of 2016-17 Traditional Calendar

Speaker(s): Dr. Dexter

8.2. Budget Calendar FY 16-17

Speaker(s): Mr. Harden

8.3. Lobbyist Contract Proposal

Speaker(s): Mr. Harden

8.4. Annexation Agreement - Ordinance No 9544

Speaker(s): Mr. Harden

8.5. Audit Report

Speaker(s): Mr. Harden

8.6. Engleman Elementary License Agreement

Speaker(s): Mr. Petsch

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): Mr. Harms

9.4. Policy Committee

Speaker(s): Mrs. Coen

9.5. Education Foundation Report

Speaker(s): Dr. Brosz

9.6. Legislative Committee

Speaker(s): Mr. Harden

9.7. NASB Board of Directors Report

Speaker(s): Mrs. Schutz

9.8. Public Relations Committee

Speaker(s): Mrs. Coen

9.9. GNSA

Speaker(s): Mr. Harden

10. EXECUTIVE SESSION for the purpose of discussing potential real estate transactions and superintendent evaluation

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. January 6, 2016 - Superintendent Search Work Session, 5:30 P.M.

14.2. January 14, 2016 - Regular Board Meeting, 6:30 P.M.

14.3. Establish Special Meeting Date - confirm Superintendent Selection (Feb 26, 29 , March 1 ?)

14.4. Establish March Board Date - due to Spring Break

15. ADJOURNMENT