

GIPS BOE Regular Meeting
Monday, November 5, 2018 5:30 PM
Kneale Administration Building - Board Room

1. CALL TO ORDER

Speaker(s): Board President

2. ROLL CALL

3. STAR SPANGLED BANNER

Speaker(s): Lincoln Elementary After School Singers

4. MISSION STATEMENT

5. CONSENT AGENDA

Speaker(s): Board President

5.1. Minutes from the previous month's meeting

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. 4311 ESSA AND FEDERAL PROGRAMS on Final Read

5.6.2. 4441 PROCUREMENT POLICY FOR SCHOOL FOOD AUTHORITIES on Final Read

5.6.3. 7412 READING INSTRUCTION AND IMPROVEMENT on Final Read

5.6.4. 7512 SCHOOL COMMUNITY VOLUNTEER RELATIONS on Final Read

5.6.5. 8710 STUDENT FILES AND RECORDS on Final Read

5.6.6. 2230 BOARD COMMITTEES on First Read

5.6.7. 8740 GRADUATION REQUIREMENTS on First Read

5.7. Grant Report Update

5.8. Change Orders as Documented

5.9. Approval of Agenda as submitted

6. SPECIAL RECOGNITION

7. PUBLIC FORUM

8. INFORMATION ITEMS

8.1. Campus Highlights

8.1.1. Dodge Elementary School

Speaker(s): Mrs. Kolar / Mrs. Eberle

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.

8.1.2. Barr Middle School

Speaker(s): Barr Middle School Staff

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.

8.1.3. GISH Academy of Education, Law & Environment

Speaker(s): Mr. Hester

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

8.2. Academies of Grand Island Senior High

Speaker(s): Mrs. Gernstein / Mr. Hester

8.3. 2017-2018 Audit Report

Speaker(s): Mr. Harden

8.4. Lobbyist Contract Renewal 2019_2020_2021

Speaker(s): Mr. Harden

8.5. Jefferson Subdivision

Speaker(s): Mr. Petsch

8.6. Student Representative Report

Speaker(s): Mr. Rodriguez

8.7. Construction Update

Speaker(s): Mr. Petsch

8.8. Superintendent Report

Speaker(s): Dr. Grover

9. ACTION ITEMS

9.1. Updates to Strategic Plan

Speaker(s): Mrs. Worthington

9.2. FY 2019-2020 Budget Calendar

Speaker(s): Mr. Harden

10. COMMITTEE REPORTS

10.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

10.2. Leading for Learning Committee

Speaker(s): Mrs. Schutz

10.3. Personnel Committee

Speaker(s): Mrs. Enck

10.4. Policy Committee - no report

10.5. Grand Island Public Schools Foundation Report

Speaker(s): Mr. Exstrum

10.6. Public Relations and Partnership Development Committee

Speaker(s): Mr. Barcenas

10.7. GNSA / Legislative Committee

Speaker(s): Mr. Harden

10.8. NASB Monthly Update

Speaker(s): Board President

11. EXECUTIVE SESSION FOR THE PURPOSE OF NEGOTIATIONS AND PERSONNEL BECAUSE IT IS IN THE BEST INTEREST OF THE PUBLIC TO DISCUSS THIS MATTER IN CLOSED SESSION

12. RECONVENE FROM EXECUTIVE SESSION

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

14. OLD BUSINESS

15. NOTIFICATION OF UPCOMING BOARD MEETINGS

16. ADJOURNMENT