

GIPS BOE Regular Meeting  
Thursday, April 11, 2019 4:30 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

5.2. Claims as submitted

5.3. Staff Adjustments as submitted

5.4. Treasurer's Report as submitted

5.5. Policy

5.5.1. Final Read 7310 STANDARDS ADOPTION

5.5.2. Final Read 7340 ASSESSMENT

5.5.3. Final Read 7330 INSTRUCTION

5.5.4. Final Read 7320 CURRICULUM RESOURCE ADOPTION

5.5.5. Final Read 7345 STANDARDIZED ASSESSMENT ADMINISTRATION

5.5.6. Final Read 7350 MEDIA CENTERS

5.5.7. Final Read 7351 Delete SPECIAL INTEREST MATERIALS

5.5.8. Final Read 7360 COMMUNITY INSTRUCTIONAL RESOURCES

5.5.9. Final Read 7370 RELIGION IN THE CURRICULUM

5.5.10. Final Read 7410 BASIC INSTRUCTIONAL PROGRAM

5.5.11. Final Read 7640 Delete STANDARDIZED ASSESSMENT ADMINISTRATION

5.5.12. First Read 2111 BOARD OPERATING PRINCIPLES

5.5.13. First Read 2230 BOARD COMMITTEES

5.5.14. First Read 7411 HEALTH EDUCATION

5.5.15. First Read 7413 Delete REMEDIAL INSTRUCTION

5.5.16. First Read 7414 EXPANDED LEARNING OPPORTUNITIES

5.5.17. First Read 7415 Delete TRAVEL STUDY

5.5.18. First Read 7416 Delete CO-CURRICULAR AND INTERSCHOLASTIC ACTIVITIES

5.5.19. First Read 7417 Delete SCHEDULING FOR INSTRUCTION

5.5.20. First Read 7430 Delete INTRAMURAL PROGRAMS

5.5.21. First Read 7431 Delete INTER-SCHOLASTIC ATHLETICS

5.6. Grant Report Update

5.7. Change Orders as Documented

5.8. Approval of Agenda as submitted

## 6. SPECIAL RECOGNITION

6.1. State Swimming Champion

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

## 7. INFORMATION ITEMS

7.1. GIEA Retirement and Years of Service Recognition Celebration

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

7.2. Campus Highlights

7.2.1. Shoemaker Elementary School

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

7.2.2. Westridge Middle School

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

**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.

7.3. GIPS Foundation Update

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

7.4. Child Abuse Prevention

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

7.5. Lifestyle Fitness Purchase

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

7.6. 3D Printer

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

7.7. GIPS Early Childhood Contracts with Head Start

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

**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.

#### 7.8. Workforce Academy Summer Grant Contract

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

**Goals:** Strategic Plan Objective 04 - Every Grand Island student will be empowered to take ownership of their learning and have skills in critical thinking, communication, collaboration, and creativity through rigorous academic instruction and personalized, real-world learning experiences., 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.

#### 7.9. GIPS Success Academy Middle School Program

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

**Goals:** Strategic Plan Objective 04 - Every Grand Island student will be empowered to take ownership of their learning and have skills in critical thinking, communication, collaboration, and creativity through rigorous academic instruction and personalized, real-world learning experiences., Strategic Plan Objective 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments., 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 01 - GIPS' schools and classrooms will be led by instructional experts who guarantee the delivery of a rigorous and relevant curriculum to all students.

#### 7.10. Acellus Curriculum Resource

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

**Goals:** Strategic Plan Objective 04 - Every Grand Island student will be empowered to take ownership of their learning and have skills in critical thinking, communication, collaboration, and creativity through rigorous academic instruction and personalized, real-world learning experiences., 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 01 - GIPS' schools and classrooms will be led by instructional experts who guarantee the delivery of a rigorous and relevant curriculum to all students.

#### 7.11. Summer Transition Camp

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

**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.

#### 7.12. Winter to Winter MAP Assessment Results

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

**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 05 - GIPS will employ data to continuously improve teaching and learning.

#### 7.13. Student Representative Report

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

#### 7.14. Construction Update

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

7.15. Superintendent Report

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

## 8. ACTION ITEMS

8.1. American Alliance for Innovative Systems Consulting Contract 2019-2020

**Speaker(s):** Mr. Gilbertson / Dr. Palmer

**Goals:** Strategic Plan Objective 04 - Every Grand Island student will be empowered to take ownership of their learning and have skills in critical thinking, communication, collaboration, and creativity through rigorous academic instruction and personalized, real-world learning experiences.

8.2. Ombudsman Program Contract Renewal

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

**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.

8.3. NDE Workforce Development Summer Grant Contract

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

8.4. Summer Transition Camp

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

**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.

8.5. Acellus Online Curriculum Resources

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

**Goals:** Strategic Plan Objective 04 - Every Grand Island student will be empowered to take ownership of their learning and have skills in critical thinking, communication, collaboration, and creativity through rigorous academic instruction and personalized, real-world learning experiences., 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 01 - GIPS' schools and classrooms will be led by instructional experts who guarantee the delivery of a rigorous and relevant curriculum to all students.

8.6. National Academy Foundation Contract

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

8.7. Government Finance Officers Association Best Practices in School District Budgeting Proclamation

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

8.8. 403(b) & 457(b) Plan Documents

## 9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

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

9.2. Leading for Learning Committee

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

9.3. Personnel Committee

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

9.4. Policy Committee

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

9.5. Public Relations and Partnership Development Committee

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

9.6. Grand Island Public Schools Foundation Report

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

9.7. GNSA / Legislative Committee

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

9.8. NASB Monthly Update

**Speaker(s):** Board President

9.9. NSBA National Conference BOE Member Reports

**Speaker(s):** BOE Members

10. OLD BUSINESS

11. NOTIFICATION OF UPCOMING BOARD MEETINGS

12. ADJOURNMENT