

GIPS BOE Regular Meeting
Thursday, May 9, 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

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. 2230 BOARD COMMITTEES on Final Read

5.6.2. 7411 HEALTH EDUCATION on Final Read

5.6.3. 7413 REMEDIAL INSTRUCTION Delete on Final Read

5.6.4. 7414 EXPANDED LEARNING OPPORTUNITIES on Final Read

5.6.5. 7415 TRAVEL STUDY Delete on Final Read

5.6.6. 7416 CO-CURRICULAR AND INTERSCHOLASTIC ACTIVITIES Delete on Final Read

5.6.7. 7417 SCHEDULING FOR INSTRUCTION Delete on Final Read

5.6.8. 7430 INTRAMURAL PROGRAMS Delete on Final Read

5.6.9. 7431 INTER-SCHOLASTIC ATHLETICS Delete on Final Read

5.6.10. 2111 BOARD OPERATING PRINCIPLES on First Read

5.6.11. 7480 SCHOOL COUNSELING on First Read

5.6.12. 7490 ALTERNATIVE SCHOOL PROGRAM on First Read

5.6.13. 7513 TEACHER AIDES Delete on First Read

5.6.14. 7514 TEACHING STRATEGIES AND METHODS Delete on First Read

5.6.15. 7520 SCHEDULING INSTRUCTIONAL ACTIVITIES Delete on First Read

5.6.16. 7530 INDEPENDENT STUDY Delete on First Read

5.6.17. 7531 STUDENT PERFORMANCES Delete on First Read

5.6.18. 7540 INDIVIDUALIZED INSTRUCTION Delete on First Read

5.7. Approval of Agenda as submitted

6. SPECIAL RECOGNITION

6.1. PathBack Program

Speaker(s): Mr. Kort

6.2. Nebraska Educators Technology Conference

Speaker(s): Dr. Mancini

6.3. State Poster Contests

Speaker(s): Mrs. Meyer

6.4. 2018-2019 Arts Honors

Speaker(s): Mr. Dubas

6.5. FBLA and SkillsUSA Champions

Speaker(s): Mr. Phillips

6.6. NASBO Outstanding Business Official of the Year

Speaker(s): Mrs. Hinkle

7. INFORMATION ITEMS

7.1. Campus Highlight

7.1.1. Howard Elementary School: Celebrating Teachers

Speaker(s): Ms. Schnitzler / Mrs. Ahrens

Goals: 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., Strategic Plan Objective 05 - GIPS will employ data to continuously improve teaching and learning.

7.1.2. JROTC Program

Speaker(s): Lt. Col. McQuown

7.2. Under Armour Contract

Speaker(s): Mrs. Wells

7.3. Healthcare and Emergency Services Simulators

Speaker(s): Dr. McDowell

7.4. 2019-2020 Student/Parent Handbook

Speaker(s): Dr. Dexter

7.5. Resolution for Option Enrollment

Speaker(s): Dr. Dexter

7.6. Student Representative Report

Speaker(s): Mr. Rodriguez

7.7. Construction Update

Speaker(s): Mr. Petsch

7.8. Superintendent Report

Speaker(s): Dr. Grover

8. ACTION ITEMS

8.1. Lifestyle Fitness Purchase

Speaker(s): Dr. McDowell

8.2. 3D Printer

Speaker(s): Dr. McDowell

8.3. Healthcare and Emergency Services Simulators

Speaker(s): Dr. McDowell

8.4. GIPS Early Childhood Contracts with Head Start

Speaker(s): Dr. Dexter

8.5. Resolution for Option Enrollment

Speaker(s): Dr. Dexter

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

9.2. Leading for Learning Committee

Speaker(s): Mrs. Albers

9.3. Personnel Committee

Speaker(s): Mrs. Albers

9.4. Policy Committee

Speaker(s): Mrs. Schutz

9.5. Public Relations and Partnership Development Committee

Speaker(s): Mr. Brown

9.6. Grand Island Public Schools Foundation Report

Speaker(s): Mrs. Albers

9.7. GNSA / Legislative Committee

Speaker(s): Mr. Harden

9.8. NASB Monthly Update

Speaker(s): Board President

10. EXECUTIVE SESSION FOR THE PURPOSE OF SUPERINTENDENT EVALUATION AND CONSULTATION WITH ATTORNEY FOR PERSONNEL 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

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

15. ADJOURNMENT