

Regular Meeting Template
Thursday, August 8, 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. Oath of Office for Newly Appointed Board Member

Speaker(s): Dr. Dexter

6. CONSENT AGENDA

Speaker(s): Board President

6.1. Minutes from the previous month's meeting
Special Board Meeting on July 10
Regular Board Meeting on July 11

6.2. Claims as submitted

6.3. Bid Proposals as submitted

6.3.1. Bus and Motor Coach

6.4. Staff Adjustments as submitted

6.5. Treasurer's Report as submitted

6.6. Grant Report Update

6.7. Change Orders as Documented

6.7.1. Memorial Stadium Change Order

6.8. Approval of Agenda as submitted

7. SPECIAL RECOGNITION

7.1. Madison Lane

Speaker(s): Mr. Gilbertson

7.2. Elise Vahle

Speaker(s): Mr. Gilbertson

7.3. Isaac Fausett

Speaker(s): Mr. Fox

8. INFORMATION ITEMS

8.1. Introduction of New Administrators

Speaker(s): Dr. Palmer

8.2. Summer School Highlights

Speaker(s): Dr. Palmer

8.3. Steele Dynamics Contract

Speaker(s): Mr. Phillips

8.4. Update on General Obligation Refunding Bonds, Series (2019) with (Taxable Interest) Partial Advance Refunding of Series 2012 & Series 2014 General Obligation Bonds

Speaker(s): Mr. Harden

8.5. Stolley Park Elementary Parking Lot and Lease

Speaker(s): Mr. Harden

8.6. Approval of Funding for Fiscal Year 2019 - 2020 Bus Routes

Speaker(s): Mr. Harden

8.7. Memorandum of Understanding with Big Apple Bagels

Speaker(s): Dr. Dexter

8.8. Memo of Understandings with Wayne State and Central Community College

Speaker(s): Mr. Phillips

8.9. Construction Update

Speaker(s): Mr. Petsch

8.10. Superintendent Report

Speaker(s): Dr. Grover

9. ACTION ITEMS

9.1. Approval of Funding for Fiscal Year 2019 - 2020 Transportation Routes

Speaker(s): Mr. Harden

9.2. Steele Dynamics Contract

Speaker(s): Mr. Phillips

9.3. Demonstration Schools for Rigor Update and Year 3 Proposal

Speaker(s): Mrs. Gannon / Dr. Palmer / Principals

9.4. Project Lead the Way proposal for the Academy of Engineering & Technology

Speaker(s): Mr. Phillips

9.5. Memo of Understanding for Wayne State University and Central Community College

Speaker(s): Mr. Phillips

9.6. Memorandum of Understanding with Big Apple Bagels

Speaker(s): Dr. Dexter

10. COMMITTEE REPORTS

10.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

10.2. Leading for Learning Committee - No Report

10.3. Personnel Committee

Speaker(s): Ms. Wolfe

10.4. Policy Committee

10.5. Grand Island Public Schools Foundation Report

Speaker(s): Mrs. Albers

10.6. GNSA / Legislative Committee

Speaker(s): Mr. Harden

10.7. NASB Monthly Update

Speaker(s): Board President

11. EXECUTIVE SESSION FOR THE PURPOSE OF SUPERINTENDENT CONTRACT/COMPENSATION AND REAL ESTATE 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

Speaker(s): Mrs. Hinkle

16. ADJOURNMENT