

December 11, 2014 - Regular
Thursday, December 11, 2014 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 13, 2014 Regular Meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 5320 - School Transportation Safety Program, on Final Read

4.6. Policy 7418 - Advanced Coursework, on Final Read

4.7. Policy 8310 - Student Attendance Absences Excused, on Final Read

4.8. Policy 8650 - Participation in Extra Curricular Activities, on Final Read

4.9. Policy 8655 Student Concussions, on Final Read

4.10. Policy 8740 - Graduation Requirements, on Final Read

4.11. Grant Report Update

4.12. Change Orders as Documented

4.13. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Elementary Accreditation Report

Speaker(s): Mr. Hauser, Mr. Wolfe and Mrs. Harder

7.2. Continuous Calendar Report

Speaker(s): Mrs. Gloor, Ms. Fiala, Mrs. Schnitzler, Mr. Hauser

7.3. I.T.Department - Proposal for Single Sign On Capability with ClassLink LaunchPad

Speaker(s): Mr. Gearhart

7.4. SRM Agreement

Speaker(s): Mr. Petsch

7.5. BOE Tech Slam

Speaker(s): Mrs. Badura

7.6. Student Representative Report

Speaker(s): Sierra Peterson

7.7. Construction Update

Speaker(s): Mr. Petsch

7.8. Superintendent Report

Speaker(s): Dr. Winter

7.9. School Visitation by Board of Education Members

Speaker(s): Dr. Winter

7.10. NASB Conference Report

Speaker(s): Mr. Brown, Mrs. Coen, Mrs. Worthington, Mrs. Schutz, Dr. Winter

8. ACTION ITEMS

8.1. Budget Development Calendar

Speaker(s): Mr. Harden

8.2. Audit Report

Speaker(s): Mr. Harden

8.3. BuyBoard National Purchasing Cooperative

Speaker(s): Mr. Harden

8.4. BC & BS of NE (EHA)- Legislative Process

Speaker(s): Mr. Harden

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 01 - GIPS' schools and classrooms will be led by instructional experts who guarantee the delivery of a rigorous and relevant curriculum to all students.

8.5. Architectural & Engineering Contracts

Speaker(s): Mr. Petsch

8.6. 2015-2016 Traditional Calendar

Speaker(s): Dr. Dexter

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): Mrs. Schutz

9.3. Personnel Committee

Speaker(s): Mrs. Broadwell

9.4. Policy Committee

Speaker(s): Mrs. Coen

9.5. Education Foundation Report

Speaker(s): Mrs. Coen

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): Mr. Barcnas

9.9. GNSA

Speaker(s): Mrs. Worthington

10. OLD BUSINESS

11. NOTIFICATION OF UPCOMING BOARD MEETINGS

11.1. January 8, 2015 - Regular Meeting - 6:30 PM

11.2. April 17 & 18, 2015 - Annual Board Retreat - Times and location TBD

12. ADJOURNMENT