

Board of Education Regular Meeting  
Monday, June 10, 2013 8:00 PM  
1R School 3301 W One-R Road Grand Island  
NE 68803  
2710 N. North Road  
Grand Island, NE 68803



1. 6/13 Regular Meeting

- 1.1. Call to order and recognize notice of meeting and posted Open Meeting Act
- 1.2. Reading and approval of minutes from the previous meeting
- 1.3. Treasurer's Report
- 1.4. Approval of Bills
- 1.5. Audience with individuals or committees wishing to make requests or reports
  - 1.5.1. Recognize State Track & Field Medal Winners

2. Report of Committees

- 2.1. Legislative Committee - Report by lobbyist, Larry Ramaekers
- 2.2. Building and Site - Revision of plans for Restroom / Concession Building
- 2.3. Building and Site - Bringing the riggings in the auditorium up to new codes.

3. Unfinished Business

4. New Business

- 4.1. Consider changing the application date for mid term graduation.
- 4.2. Consider revisions to the professional growth policy.
- 4.3. Adopt Student Handbooks for the 2013 - 14 school year.
- 4.4. Approve the hiring of Nicholas Konen, Special Education
- 4.5. Accept Resignations
- 4.6. Set substitute pay rate calculation
- 4.7. Sale of Construction House (executive session to consider offer)
- 4.8. Set Classified Staff Wage and Benefit (Executive Session)

- 4.9. Establish salaries for school administrators for 2013 - 14 school year. (Executive Session)
- 4.10. Complete superintendent evaluation and consider contract and salary (Executive session)

## 5. Superintendent's Report

- 5.1. Notice of Resignation
- 5.2. Options and Transfers
- 5.3. Board & Administrator
- 5.4. Preparations of Lockwood School for use as preschool.
- 5.5. Possible drive way paving at Cedar Hollow.
- 5.6. CNSSP Special Education Audit
- 5.7. Development of new website for the district.
- 5.8. Open Meetings Law Workshop - June 20 in Kearney (6:30)

## 6. Adjourn

## 7. Mission Statement

A Culture of Excellence, An Exceptional community of learners committed to continuous growth.

The agenda contains a list of subjects known at the time of its distribution five days prior to the meeting. A copy of the agenda will be available for public inspection during normal business hours in the office of the Superintendent located at Northwest High School, 2710 N. North Road, Grand Island, NE. Except for items of an emergency nature, the agenda will not be enlarged less than 24 hours before the scheduled commencement of the meeting.