

Regular Meeting of the Grand Island Board of Education

The regular meeting of the Board of Education of Grand Island in the County of Hall in the State of Nebraska was convened and called to order by President Bonnie Hinkle in open and public session on Thursday, April 14, 2016 at 6:30 PM at the the Kneale Administration Building - Board Room, 123 S Webb Road, Grand Island, NE 68802, the usual meeting place of said Board. Notice of the meeting was given in advance thereof by publication in the *Grand Island Independent*, the School District's designated method of giving notice. Notice of the meeting was also given in advance to all members of the Board of Education. All proceedings hereafter shown were recorded while the convened meeting was open to the attendance of the public.

ROLL CALL:

Attendance Taken at 6:30 PM.

Carlos BÃ¡rcenas:	Absent
Dan Brosz:	Present
Terry Brown:	Present
Lori Coen:	Present
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Absent
Heidi Schutz:	Present
Jennifer Worthington:	Present

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

4.1. Minutes from the March 10, 2016 regular board meeting.

4.2. Claims, as submitted

4.3. Bids as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy 6231 - Communicable Diseases (Staff), on Final Read

4.7. Policy 6231.1 - Guidelines for Policy 6231, Deletion on Final Read

4.8. Policy 6231.2 - Blood borne Pathogens Exposure Control Plan, on Final Read

4.9. Policy 6260 - Staff Records, on Final Read

4.10. Policy 6261 - Social Security Numbers, Deletion on Final Read

4.11. Policy 6310 - Certified Staff Salary Schedule, on Final Read

4.12. Policy 6320 - Salary Schedule, Deletion on Final Read

4.13. Policy 6325 - Certified Staff Military Service Leave and Credit for Experience, on Final Read

4.14. Policy 3315 - Attendance Officer, on First Read

4.15. Policy 6337 - Certified Staff Academic Study, on First Read

4.16. Policy 6338 - Certified Staff NonChargable Temporary Leaves, on First Read

4.17. Policy 6339 - Jury Duty, on First Read

4.18. Policy 6341 - Certified Staff Extra-Standard Reimbursements, on First Read

4.19. Policy 6430 - Certified Staff Vacancies, on First Read

4.20. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Brenda Lazaro Romero, First Place winner, and Abigail Gamage, Second Place winner, in 2016 Nebraska Department of Agriculture Poster Contest.

6. PUBLIC FORUM

6.1. Karma Krajewski - GIEA Recognition and Retirement Reception

7. INFORMATION ITEMS

7.1. BOE Tech Slam

7.2. Stolley Park Floor and Site Plan

7.3. Academic Recognition Proposal

7.4. 6-12 Math Resources Proposal

7.5. DMC Contract for Elementary Scheduling

7.6. FY 16-17 Meal Prices

7.7. Student Fees Proposal

7.8. Evaluation of Administrators

7.9. Student Representative Report

7.10. Construction Update

7.11. Superintendent Report

8. ACTION ITEMS

8.1. District Secondary Internet Connection

8.2. Consolidated Phone Service

8.3. 6-12 English Language Arts Resource Proposal

8.4. Grand Island Senior High 100 Wing Renovation

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee, including possible action recommendation.

9.2. Teaching and Learning Committee

9.3. Personnel/Public Relations Committee

9.4. Policy Committee

9.5. Grand Island Public Schools Foundation Report

9.6. Legislative Committee

9.7. NASB Board of Directors Report

9.8. GNSA

10. EXECUTIVE SESSION for the purpose of discussing personnel issues

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

14.1. May 12, 2016 - Regular Board Meeting, 6:30 P.M.

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board