

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, May 12, 2016 at 6:40 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 6:37 PM.

Carlos BÃ¡rcenas:	Absent
Dan Brosz:	Absent
Terry Brown:	Present
Lori Coen:	Absent
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Present
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 April 14, 2016 Regular Meeting

4.2. Claims, as submitted

4.3. Bid Proposals as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy 3315 - Attendance Officer, on Final Read

- 4.7. Policy 6337 - Certified Staff Academic Study, on Final Read**
- 4.8. Policy 6338 - Certified Staff Non-Chargeable Temporary Leaves, on Final Read**
- 4.9. Policy 6339 - Jury Duty, on Final Read**
- 4.10. Policy 6341 - Certified Staff Extra-Standard Reimbursements, on Final Read**
- 4.11. Policy 6430 - Certified Staff Vacancies, on Final Read**
- 4.12. Policy 6331 - Certified Staff Leave of Absence: Sick, Bereavement, and Personal, on First Read**
- 4.13. Policy 6334 - Staff Leave of Absence Without Pay - Family and Medical Leave Act, on First Read**
- 4.14. Policy 6334.1 - Administrative Procedures and Regulations for 6334, on First Read**
- 4.15. Policy 6335 - Certified Staff Maternity Leave, Deletion on First Read**
- 4.16. Policy 6336 - Certified Staff Adoption Leave, Deletion on First Read**
- 4.17. Policy 6340 - Parental Leave, on First Read**
- 4.18. Policy 6340.1 - Administrative Guidelines for Parental Leave, on First Read**
- 4.19. Policy 6420 - Certified Staff Hiring, on First Read**
- 4.20. Policy 6440 - Substitute Teachers, on First Read**
- 4.21. Policy 6450 - Certified Staff Probation and Tenure, on First Read**
- 4.22. Policy 6460 - Termination of Employment for Certified Staff, on First Read**
- 4.23. Grant Report Update**

4.24. Surplus Property Listing

4.25. Change Orders as Documented

4.26. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Recognition of NETA Contest Winners: Kaden Kuusela, Hazzard Eilts, Tavis Galindo, Louis Kuku, Sydney Lane, Thatcher Panowicz, James Space, Jacob Albers, Hailey Jakubowski, Abby Schneckloth, Bailey Brooks, Anai Torres, Myah Brown

5.2. Alisha Martinez, Alexa Medina Adame, Carlos Solval Marroquin, and Brenda Lazaro Romero in honor of winning the Nebraska Wildlife Week Poster Contest

5.3. HOSA Recognizing Veronica Liban and Riham Mohammed as HOSA State Champions in Forensic Medicine

5.4. FBLA Recognizing Adam Lehechka, Donovan Smith and Mitch Fisher as FBLA, State Champions in Management Information Systems

5.5. Skills USA - Recognizing Danny Acosta - Masonry State Champion; Alex Wagner - CNC Technician State Champion; and David Dever Jr. - CNC Milling State Champion in Skills USA competition

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. BOE Tech Slam

7.2. Resolution for Enrollment Option

7.3. ELA K-5 Resources

7.4. Document Management Services Contract

7.5. Transportation Contract for 2016-2017

7.6. Interlocal Agreement - Adams Street Improvements

7.7. Student Representative Report

7.8. Construction Update

7.9. Superintendent Report

7.10. Report out on School Visitation by Board of Education Members

8. ACTION ITEMS

8.1. Academic Recognition Proposal

8.2. 6-12 Math Resources Proposal

8.3. DMC Contract for Elementary Scheduling

8.4. ELA K-5 Resources

8.5. Resolution for Enrollment Option

8.6. Policy 1311 – Bullying and Harassment (Staff)

8.7. Policy 8455 - Bullying and Harassment (Students)

8.8. Policy 8312 - Excessive Absenteeism

8.9. Policy 8820 - Student Fees - and supporting documents

8.9.1. Policy 8820.1 - Administrative Procedures for Student Fees

8.10. Policy 9110 - Parental Access to Educational Practices

9. COMMITTEE REPORTS

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

9.2. Teaching and Learning Committee

9.3. Policy Committee

9.4. Grand Island Public Schools Foundation Report

9.5. NASB Board of Directors Report

9.6. Public Relations / Personnel Committee

10. EXECUTIVE SESSION for the purpose of discussing possible real estate transaction.

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. June 9, 2016 - Regular Board Meeting, 6:30 P.M.

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board