

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, January 12, 2012 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.

Tonja Broadwell:	Present
Terry Brown:	Present
Lori Coen:	Absent
Brian Exstrum:	Present
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Present
Heidi Schutz:	Present
Jennifer Worthington:	Present

Attendance Update Taken at 6:43 PM.

Lori Coen: Present

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

4.1. Minutes from the December 8, 2011 Regular Meeting

4.2. Minutes from the January 5, 2012 Special Meeting

4.3. Claims, as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

- 4.6. Policy 7511 - Enrollment Option (Revised), on Final Read**
- 4.7. Policy 8110 - Student Policies Goals (Delete), on Final Read**
- 4.8. Policy 8120 - Equal Educational Opportunities (Delete), on Final Read**
- 4.9. Policy 8220 - Admission of Resident Students (Revised), on Final Read**
- 4.10. Policy 8240 - Admission of Exchange and Foreign Students (Reviewed), on Final Read**
- 4.11. Policy 8250 - Student Attendance Accounting (Revised), on Final Read**
- 4.12. Policy 8260 - Student Withdrawal from School (Delete), on Final Read**
- 4.13. Policy 8311 - Discontinuation of Enrollment (Delete), on Final Read**
- 4.14. Policy 8320 - Compulsory Attendance Ages (Revised), on Final Read**
- 4.15. Policy 8320.1 - Guidelines and Application for Discontinuation of Enrollment (Revised), on Final Read**
- 4.16. Policy 8320.2 - Application for Discontinuation of Enrollment, on Final Read**
- 4.17. Policy 8230 - Admission of Nonresident Students (Revised), on First Read**
- 4.18. Policy 8330 - Transfer Students (Revised), on First Read**
- 4.19. Policy 8340 - Part Time Attendance (Revised), on First Read**
- 4.20. Policy 8370 - School Census (Delete), on First Read**
- 4.21. Policy 8410 - Student Conduct (Delete), on First Read**
- 4.22. Policy 7170 - Character Instruction (Delete), on First Read**
- 4.23. Policy 8411 - Fines for Lost or Damaged Items (Revised), on First Read**

4.24. Grant Report Update

4.25. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. CHANGE OF BOARD

6.1. Adjournment of the 2011 Board of Education

6.2. Oath of Office for newly elected and re-elected board members

6.3. Signing of the Board Operating Principles by all Board members

6.4. Convene the 2012 Board of Education to Order

6.5. Election of President of the Board of Education for 2012

6.6. Election of Vice-President of the Board of Education for 2012

6.7. Committee Structure for 2012

7. PUBLIC FORUM

8. INFORMATION ITEMS

8.1. CNSSP Handbook and Contract

8.2. GIPS Preschool Calendar for 2012-2013

8.3. Student Representative Report

8.4. Construction Update

8.5. Superintendent Report

9. ACTION ITEMS

9.1. Continuous School Calendar Intersession Stipend

9.2. 2012-13 Calendar

9.3. FY 10-11 Audit Report

9.4. Flexible Benefit Plan Resolution

10. COMMITTEE REPORTS

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

10.2. Teaching and Learning Committee

10.3. Personnel Committee

10.4. Policy Committee

10.5. Education Foundation Report

10.6. Legislative Committee

10.7. Public Relations Committee

11. EXECUTIVE SESSION for the purpose of discussing personnel issues, the possible sale and purchase of real estate as well as annexation negotiations

12. RECONVENE FROM EXECUTIVE SESSION

13. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION

13.1. City of Grand Island - Annexation

13.2. Possible Action Item regarding purchase and sale of real estate

14. OLD BUSINESS

15. NOTIFICATION OF UPCOMING BOARD MEETINGS

15.1. January 22, 2012 - Open House for Success Academy - 2 PM till 4 PM

15.2. February 9, 2012 - 6:30 PM - Regular Meeting

15.3. Setting of March meeting date - due to Spring Break

16. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board