

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 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 6:32 PM.

Tonja Broadwell:	Present
Terry Brown:	Present
Lori Coen:	Present
Brian Exstrum:	Present
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 March 12, 2012 Regular Meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 8220 - Admission of Resident Students, on First Read

4.6. Policy 5310 - Student Transportation Services (revised), on Final Read

4.7. Policy 5310.1 - Administrative Procedures for Transportation of Students (new), on Final Read

4.8. Policy 5312 - Student Conduct on School Buses,(reviewed), on Final Read

4.9. Policy 5312.1- Administrative Procedures for Student Conduct on School Buses (new), on Final Read

4.10. Policy 5320 - School Transportation Safety Program (reviewed), on Final Read

4.11. Policy 5320.1 - Administrative Guidelines for School Transportation Safety Program (new), on Final Read

4.12. Policy 5441 - Authorized Use of District Vehicles (new), on Final Read

4.13. Policy 8420 - Student Due Process Rights (revised), on Final Read

4.14. Policy 8421 - Student Complaints and Grievances (delete), on Final Read

4.15. Policy 8430 - Student Dress Code (revised), on Final Read

4.16. Policy 8440 - Use of Tobacco, Alcohol, and Other Controlled Substances by Students (revised), on Final Read

4.17. Policy 8570 - Drug Free School and Campus (revised), on Final Read

4.18. Grant Report Update

4.19. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Veronica Toledo, Knickrehm Elementary, in recognition of winning First Place in the 2012 Nebraska State Poison Prevention Poster Contest

5.2. Amy Saenz of Knickrehm Elementary in recognition of being a State winner in the 2012 Nebraska Department of Aeronautics Poster Contest

5.3. Jake Meister from Knickrehm Elementary in recognition of earning Governor's Choice Award in the 2012 Nebraska Agriculture Poster Contest

5.4. Malec Quandt from Knickrehm Elementary in recognition of winning 2nd Place in the 2012 Nebraska Agriculture Poster Contest

5.5. Juan Torres from Knickrehm Elementary in recognition of winning 3rd Place in the 2012 Nebraska Agriculture Poster Contest

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Technology or Other Project Financing

7.2. Access Point Proposal

7.3. Centrifify Software Proposal

7.4. Absolute Software Proposal

7.5. RN Summer Nurse Supervision

7.6. 2012-2013 Physical Therapy Contract

7.7. High School Science Online Curriculum - CINCH Learning

7.8. Class.com online curriculum support

7.9. Lamar Sign Company

7.10. Lunch Fund Financial Planning

7.11. Student Representative Report

7.12. Construction and CPI Update

7.13. Superintendent Report

8. ACTION ITEMS

8.1. Access Point Proposal

8.2. Centrifify Software Proposal

8.3. Absolute Software Proposal

9. COMMITTEE REPORTS

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

9.2. Teaching and Learning Committee

9.3. Personnel Committee

9.4. Policy Committee

9.5. Education Foundation Report

9.6. Legislative Committee

9.7. NASB Board of Directors Report

9.8. Public Relations Committee

10. EXECUTIVE SESSION for the purpose of discussing personnel negotiations, personnel issues, and the proposed sale and/or purchase of real estate.

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 10, 2012 - Regular Meeting - 6:30 PM

14.2. June 12, 2012 - Regular Meeting - 6:30 P.M. - Please Note Change of Date

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board