

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 10, 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 6:29 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 April 12, 2012 Regular 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 8220 - Admission of Resident Students, on final read

4.7. Policy 6213 - Staff Use of Electronic Communication Devices, on first read

4.8. Policy 6213.1 - Administrative Guidelines for Acceptable Use Agreement-Staff, on first read

4.9. Policy 6213.2 - Acceptable Use Agreement Form - Staff, on first read

4.10. Policy 6251 - Internet Safety for Students, on first read

4.11. Policy 7352 - Access to Networked Information Resources, on first read

4.12. Policy 7352.1 - Student Network Access Application / Acceptable Use Agreement - DELETE, on first read

4.13. Policy 7352.2 - Student Acceptable Use Agreement for Network and Internet Access - DELETE, on first read

4.14. Policy 8456 - Student Use of Personal Electronic Communication Devices (ECDS), on first read

4.15. Policy 8457 - Internet Safety, on first read

4.16. Policy 8457.1 - Administrative Guidelines for Network Usage-Students, on first read

4.17. Policy 8457.2 - Acceptable Use Agreement Form-Student, on first read

4.18. Grant Report Update

4.19. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. In recognition of Military Academy appointments: Thomas Swanson and Donald Nabity to the Naval Academy - Kyle Wojtalewicz to West Point.

5.2. 7th Graders who received State Recognition on the Duke Talent Identification Program ACT: Fabiana Almodovar, Reagan Bowen, Harrison Mills, Anna Hornbacher, Sienna Kunze, Zitaanne Reno, Nicholas Schroeder, Tyler Kress, Jake Rhoads, Thomas

Schoenstein, Carissa Jonak, Nathan Mead, Hunter Moural

5.3. Eddy Rosales in recognition of being chosen for the Leadership Enterprise of Diverse American through Princeton University.

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Student Wellness Center Report

7.2. Staff Activity Pass Changes

7.3. Continuous School Calendar (CSC)

7.4. Occupational Therapy Contract for 2012-2013

7.5. 2012-2013 GIPS Student /Parent Handbook

7.6. Skills Academy Proposal for 2012-2013

7.7. Staffing Update 2012-2013

7.8. Transportation Contract

7.9. Rainbow Lakes Annexation Agreement

7.10. Budget Timeline 2012-2013

7.11. Starr Elementary Utility Easement

7.12. Student Representative Report

7.13. Construction Update

7.14. NASB Conference Report

7.15. Superintendent Report

8. ACTION ITEMS

8.1. RN Summer Nurse Supervision

8.2. 2012-2013 Physical Therapy Contract

8.3. High School Science Online Curriculum - CINCH Learning

8.4. Class.com online curriculum support

8.5. Starr Elementary Utility Easement

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. Public Relations Committee

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

14.2. July 12, 2012 - Regular Meeting - 6:30 P.M.

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board