

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, August 9, 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
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 July 12, 2012 Student Fees Hearing

4.2. Minutes from the July 12, 2012 Budget Modification Hearing

4.3. Minutes from the July 12, 2012 Regular Meeting.

4.4. Claims, as submitted

4.5. Bids as submitted

4.6. Staff Adjustments as submitted

4.7. Treasurer's Report as submitted

4.8. Policy 8453, Student Suspension - on Final Read

4.9. Policy 8470, Weapons in Schools - On Final Read

4.10. Policy 8470.1, Administrative Guidelines for Implementation of 8470 - on Final Read

4.11. Policy 8450, Student Discipline - On First Read

4.12. Policy 8452, Authority to Detain;Delete - On First Read

4.13. Policy 8516, Accommodating Students with Special Dietary Needs - On First Read

4.14. Policy 8520, Student Use of Bicycles and Other Small Wheeled Devices - On First Read

4.15. Grant Report Update

4.16. Approval of Agenda as submitted

5. PUBLIC FORUM

6. INFORMATION ITEMS

6.1. Introduction of the 2012-13 Student Representative to the Board

6.2. GISH Teen Parenting Program

6.3. CNSSP Contract

6.4. Facility Use Agreement between the Boys and Girls Club of Central Nebraska (BGCCN) and the Grand Island Public Schools

6.5. Transportation Route Additions

6.6. Walk To Walnut Safe Schools Project - License Agreement

6.7. Construction Update

6.8. Superintendent Report

7. ACTION ITEMS

7.1. Student Wellness Center Lease Agreement Amendment

7.2. QCPUF Project Bonds

7.3. Transportation Route Additions

7.4. Nomination and Approval of Appointment to Board Seat for Ward C

8. COMMITTEE REPORTS

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

8.2. Teaching and Learning Committee

8.3. Personnel Committee

8.4. Policy Committee

8.5. Education Foundation Report

8.6. Legislative Committee

8.7. Public Relations Committee

9. EXECUTIVE SESSION for the purpose of discussing personnel issues as well the possible purchase and/or sale of real estate

10. RECONVENE FROM EXECUTIVE SESSION

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

11.1. Approval of Superintendent Contract

11.2. GICSA Salary Package for FY 2012-13

11.3. Central Office Salary Package for FY 2012-13

12. OLD BUSINESS

13. NOTIFICATION OF UPCOMING BOARD MEETINGS

13.1. September 6, 2012 - Budget Workshop - 5:15 P.M. - Challenge Center

13.2. September 13, 2012 - Regular Meeting - 6:30 P.M.

14. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board