

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 10, 2013 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
Todd Elsbernd:	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 December 13, 2012 Regular Meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Grant Report Update

4.6. Approval of Agenda as submitted

5. CHANGE OF BOARD

5.1. Adjournment of the 2012 Board of Education

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

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

5.4. Convene the 2013 Board of Education to Order

5.5. Election of President of the Board of Education for 2013

5.6. Election of Vice-President of the Board of Education for 2013

5.7. Committee Structure for 2013

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. GIEA Request for Recognition as Bargaining Agent

7.2. EAP Provider Recommendation

7.3. Career Pathways Institute - Skilled and Technical Sciences

7.4. Ombudsman Update

7.5. 2013-2014 Preschool Calendar

7.6. Agreement with the City of Grand Island - for Jefferson Elementary License Agreement

7.7. FY 11-12 Audit Report

7.8. Student Representative Report

7.9. Construction Update

7.10. Superintendent Report

8. ACTION ITEMS

8.1. iPad Service Contract Proposal

8.2. Curriculum Mapping

8.3. Superintendent Evaluation Document and Calendar

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. Public Relations Committee

10. EXECUTIVE SESSION for the Purpose of Discussing Personnel Negotiations and Attorney/Client issue.

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. February 14, 2013 - Regular Meeting - 6:30 PM

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board