

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, February 14, 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 6:32 PM.

Tonja Broadwell:	Present
Terry Brown:	Present
Lori Coen:	Present
Todd Elsbernd:	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 January 10, 2013 Regular Meeting

4.2. Minutes from the January 24, 2013 Special Meeting

4.3. Claims, as submitted

4.4. Bids as submitted

4.5. Staff Adjustments as submitted

4.6. Treasurer's Report as submitted

4.7. Policy 4570 - Commercial Advertising in Schools, on First Read

4.8. Policy 8730 - Promotion Retention, on First Read

4.9. Policy 8740 - Graduation Requirements, on First Read

4.10. Policy 8810 - Student Gifts and Solicitations, on First Read

4.11. Policy 9210 - Public Information Program, on First Read

4.12. Grant Report Update

4.13. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Career Pathways Institute: Health Sciences Pathway report

7.2. Secondary Counseling Update

7.3. 2013-2014 Continuous School Calendar (CSC)

7.4. Ombudsman Contract

7.5. Central Nebraska Support Services Program (CNSSP) District Contracts

7.6. Right of Way Permit Application for GISH

7.7. Olsson & Assoc. Design Contract - KAB Parking Lot

7.8. Project List and Ten Year Plan

7.9. Student Representative Report

7.10. Construction Update

7.11. Superintendent Report

8. ACTION ITEMS

8.1. GIEA Request for Recognition as Bargaining Agent

8.2. EAP Provider Recommendation

8.3. 2013-2014 Preschool Calendar

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

8.5. FY 11-12 Audit Report

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

14.2. March 22, 2013 - Board Retreat - 3:00 to 8:00 PM

14.3. March 23, 2013 - Board Retreat - 8:30 AM to 2:00 PM

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board