

## **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, March 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 6:31 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 February 14, 2013 Regular Meeting**

##### **4.2. Claims, as submitted**

##### **4.3. Staff Adjustments as submitted**

##### **4.4. Treasurer's Report as submitted**

##### **4.5. Policy 9220 - Reports to the Public, on First REad**

##### **4.6. Policy 9230 - Access to District Records, on First Read**

**4.7. Policy 9230.1 - Request for Records Information, on First Read**

**4.8. Policy 9230.2 - Specific State Statutes Addressing Denial of Information Access, on First Read**

**4.9. Policy 9320 - Gifts from the Public, delete, on First REad**

**4.10. Policy 9410 - Advertising in the Schools, delete, on First Read**

**4.11. Policy 4570 - Commercial Advertising in Schools, on Final Read**

**4.12. Policy 8730 - Promotion Retention, on Final Read**

**4.13. Policy 8740 - Graduation Requirements, on Final Read**

**4.14. Policy 8810 - Student Gifts and Solicitations, on Final Read**

**4.15. Policy 9210 - Public Information Program, on Final Read**

**4.16. Grant Report Update**

**4.17. Change Orders as Documented**

**4.18. Approval of Agenda as submitted**

## **5. SPECIAL RECOGNITION**

**5.1. 2012-2013 Grand Island Senior High Wrestling Team - in recognition of their 5th straight Class A State Wrestling Championship**

## **6. PUBLIC FORUM**

## **7. INFORMATION ITEMS**

**7.1. Education Foundation Annual Update to Board of Education**

**7.2. Career Pathways Institute: Business, Marketing, and Finance**

**7.3. Health Reimbursement Arrangement**

**7.4. 2013-2014 Staffing Plan**

**7.5. Student Representative Report**

**7.6. Construction Update**

**7.7. Superintendent Report**

**8. ACTION ITEMS**

**8.1. 2013-2014 Continuous School Calendar (CSC)**

**8.2. Central Nebraska Support Services Program (CNSSP) District Contracts**

**8.3. Ombudsman Contract**

**8.4. Right of Way Permit Application for GISH**

**8.5. 2013-14 Staffing Plan**

**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 22, 2013 - Board Retreat - 3:00 to 8:00 PM**

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

**14.3. April 11, 2013 - Regular Meeting - 6:30 PM**

**15. ADJOURNMENT**

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Michelle L Simmons, Recording Secretary

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Robin R. Dexter, Secretary to the Board