

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, April 11, 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 6:30 PM.

Tonja Broadwell:	Present
Terry Brown:	Present
Lori Coen:	Present
Todd Elsbernd:	Present
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Present
Heidi Schutz:	Absent
Jennifer Worthington:	Present

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

4.1. Minutes from the March 14, 2013 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 9220 - Reports to the Public, on Final Read

4.7. Policy 9230 - Access to District Records, on Final Read

4.8. Policy 9230.1 - Request for Records Information, on Final Read

4.9. Policy 9230.2 - Specific State Statutes Addressing Denial of Information Access, on Final Read

4.10. Policy 9320 - Gifts from the Public, delete, on Final Read

4.11. Policy 9410 - Advertising in the Schools, delete, on Final Read

4.12. Policy 4710 - Electronic Messaging, on First Read

4.13. Grant Report Update

4.14. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Eliza Klein, Knickrehm Elementary, in recognition of winning the 2013 State Poison Prevention Poster Contest.

5.2. Jose Amaya, Knickrehm Elementary, in recognition of winning the 2013 State Internet Hand-Drawn Poster Contest

5.3. Glinda Jacinto, Knickrehm Elementary, in recognition of winning Third Place in the 2013 Nebraska Aviation Art Contest

5.4. Elizabeth Calderon and Gustavo Matias, Knickrehm Elementary, in recognition of winning Second and Third Place respectively in the 2013 Nebraska Department of Agriculture Poster Contest

5.5. Jane Kipper, Teacher at Howard Elementary, in honor of having been selected as the Special Recognition recipient in the 2013 Christa McAuliffe competition.

5.6. Brett Forsman in recognition of receiving certification from National Center for Construction Education and Research (NCCER) as the only certified trainer in Nebraska.

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. 2013-2014 Traditional Calendar Correction

7.2. Contract with Grand Island Physical Therapy for a CNSSP Speech Language Pathologist

7.3. District Management Council - CNSSP Performance Audit

7.4. Modify 125 Plan for Compliance with Affordable Care Act (ACA)

7.5. Student Representative Report

7.6. Construction Update

7.7. Superintendent Report

8. ACTION ITEMS

8.1. 2013-2014 Traditional Calendar Correction

8.2. Health Reimbursement Arrangement

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 purposed of discussing the Superintendent Evaluation

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. May 2, 2013 - Facilities Work Session - 5:30 PM

14.2. May 9, 2013 - Regular Meeting - 6:30 PM

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board