

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, May 9, 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:	Absent
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 April 11, 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 4710 - Electronic Messaging, on Final Read

4.7. Policy 6251 - Internet Safety for Students, on First Read

4.8. Policy 8457 - Internet Safety, on First Read

4.9. Policy 8710 - Student Files and Records, on First Read

4.10. Policy 9110 - Family Education Rights, on First Read

4.11. Policy 9111 - Parental Involvement in Federally Funded Programs, on First Read

4.12. Grant Report Update

4.13. Surplus Property Listing

4.14. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. NETA Award Winners

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Skills Academy Program Update

7.2. Naviance to Support for 6-12 Counseling Program

7.3. Trimester Grading and Reporting

7.4. Extra Standard Committee recommendation for 2013-2014

7.5. Construction Update

7.6. Superintendent Report

7.7. NSBA Conference Report Out

8. ACTION ITEMS

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

8.2. District Management Council - CNSSP Performance Audit

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

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 - No report this month

9.5. Education Foundation Report

9.6. Legislative Committee

9.7. Public Relations Committee

10. EXECUTIVE SESSION for the purpose of discussing Superintendent Evaluation and Personnel Issues

11. RECONVENE FROM EXECUTIVE SESSION

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

12.1. 2013-2014 Superintendent Compensation

12.2. 2013-2014 Administrator Compensation Package

12.3. 2013-2014 Classified Compensation

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. June 13, 2013 - Regular Meeting - 6:30 PM

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board