

## **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, June 13, 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:	Present
Jennifer Worthington:	Present

### **AGENDA**

#### **1. CALL TO ORDER**

#### **2. ROLL CALL**

#### **3. MISSION STATEMENT**

#### **4. CONSENT AGENDA**

##### **4.1. Minutes from the May 9, 2013 Regular Meeting**

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

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

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

##### **4.5. Policy 6251 - Internet Safety for Students, on Final Read**

##### **4.6. Policy 8457 - Internet Safety, on Final Read**

**4.7. Policy 8710 - Student Files and Records, on Final Read**

**4.8. Policy 9110 - Family Education Rights, on Final Read**

**4.9. Policy 9111 - Parental Involvement in Federally Funded Programs, on Final Read**

**4.10. Grant Report Update**

**4.11. Change Orders as Documented**

**4.12. Approval of Agenda as submitted**

## **5. SPECIAL RECOGNITION**

**5.1. Barr Students Riley Hansen and Reghan Kort, along with Westridge Student Brooks Douglass, in recognition of Achieving the State Level in the 2013 Seventh Grade Duke University Talent Identification Program**

## **6. PUBLIC FORUM**

## **7. INFORMATION ITEMS**

**7.1. Restoring a Masterpiece Committee Report**

**7.2. Update on Middle School Developmental League**

**7.3. Teammates Chapter of Grand Island update**

**7.4. Proposed FY 2013-14 Meal Prices**

**7.5. GIPS Handbook Review**

**7.6. Career Pathways Institute Naming Committee Recommendation**

**7.7. Construction Update**

**7.8. Superintendent Report**

**8. ACTION ITEMS**

**8.1. Extra Standard Committee recommendation for 2013-2014**

**8.2. EAP Contract Modification**

**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. OLD BUSINESS**

**11. NOTIFICATION OF UPCOMING BOARD MEETINGS**

**11.1. Facility Planning Project Workshop - July 10, 2013 - 5:30 PM**

**11.2. July 11, 2013 - Student Fees Hearing - 6:30 PM**

**11.3. July 11, 2013 - Regular Meeting - 6:35 PM**

**12. ADJOURNMENT**

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Jennifer Worthington, Recording Secretary

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Robin R. Dexter, Secretary to the Board