

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, August 8, 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 6:29 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 July 11, 2013 Student Fees Hearing and 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 7190 - Wellness Policy, on Final Read

4.7. Policy 7190.1 - Healthy School Environment Procedures, on Final Read

4.8. Policy 9420 - Distribution of Materials by Nonschool Groups, on First Read

4.9. Policy 9420.1 - Administrative Procedure for Information Distribution, on First Read

4.10. Grant Report Update

4.11. Surplus Property Listing

4.12. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Introduction of Hannah Gilbertson, Student Representative to the Board for 2013-14

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Interlocal Cooperation Agreement Career Pathways Institute

7.2. Nebraska Whole Child Project

7.3. Construction Update

7.4. Superintendent Report

8. ACTION ITEMS

8.1. Substitute Teacher Pay 2013-2014

8.2. Grand Island Physical Therapy Contract FY 13-14 through FY 15-16

8.3. New Bank Account - Student Fees Fund

8.4. Extension of Superintendent Contract through the 2015-2016 School Year

8.5. Policy 7190 - Wellness Policy, on Final Read and Policy 7190.1 - Healthy School Environment Procedures, on Final Read

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. 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. September 5, 2013 - Budget Workshop - 5:15 P.M. - Challenge Center

14.2. September 12, 2013 - Budget Hearing - 6:30 PM

14.3. September 12, 2013 - Levy Hearing - 6:35 PM

14.4. September 12, 2013 - Regular Meeting - 6:40 PM

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board