

## **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, November 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:	Absent
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Absent
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 October 10, 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 9310 - Fundraising Activities, on Final Read**

- 4.7. Policy 1110- Statement of Philosophy and Mission, on First Read**
- 4.8. Policy 1111 - Goals for Education - Deletion of Policy on First Read**
- 4.9. Policy 1112 - The People and Their School District - Deletion of Policy on First Read**
- 4.10. Policy 1210 - School District Legal Status and School Board, on First Read**
- 4.11. Policy 1211 - Annual Census, on First Read**
- 4.12. Policy 2110 - Powers and Responsibility of the Board, on First Read**
- 4.13. Policy 2120 - School Board Legal Status - Deletion of Policy on First Read**
- 4.14. Policy 2130 - Board Member Authority - Deletion of Policy on First Read**
- 4.15. Policy 2140 - Board Member Liability, on First Read**
- 4.16. Policy 2312 - Board Member Oath of Office, on First Read**
- 4.17. Policy 2320 - Board Member Development Opportunities - Deletion of Policy on First Read**
- 4.18. Grant Report Update**
- 4.19. Approval of Agenda as submitted**

**5. SPECIAL RECOGNITION - ALL SPECIAL RECOGNITION TABLED TO A FUTURE MEETING**

- 5.1. Skills USA - TeamWorks Team - Colton Durham, Max Geiger, and Brandon Gawrych - in recognition of winning First Place at the Nebraska State Skills USA conference and placing in the top 50% of all teams at the National Skills USA conference.**
- 5.2. Class A 2013 State Girls Golf Championship Team from GISH - Abbie Otto, Tori Peers, Leigh Uhing, Abby Bills, Sydni Harris, Gabby Kunzman, Sydney Dowding, and Coach Kelli Jeffries**

## **6. PUBLIC FORUM**

### **6.1. HOSA Week Proclamation**

## **7. INFORMATION ITEMS - ALL INFORMATION ITEMS TABLED TO A FUTURE MEETING**

### **7.1. FY 2012-2013 Audit Report**

### **7.2. Review of Financial Advisors**

### **7.3. Review of Architects and Engineers**

### **7.4. Help Desk Software**

### **7.5. AP Dual Credit Course Sequence**

### **7.6. Recognition of Bargaining Unit for 2015-16**

### **7.7. Student Representative Report**

### **7.8. Construction Update**

### **7.9. Superintendent Report**

## **8. ACTION ITEMS**

### **8.1. Information Technology - Unite Private Network WAN Transport RFP and Contract**

### **8.2. FY 2014-15 Budget Development Calendar**

### **8.3. Recognition of Bargaining Unit for 2015-2016**

## **9. COMMITTEE REPORTS - ALL COMMITTEE REPORTS TABLED TO A FUTURE MEETING**

**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 purpose of discussing personnel negotiations, possible real estate transactions, and personnel issues.**

**11. RECONVENE FROM EXECUTIVE SESSION**

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

**12.1. 7th Street Property**

**12.2. 9th Street Property**

**13. OLD BUSINESS**

**14. NOTIFICATION OF UPCOMING BOARD MEETINGS**

**14.1. December 12, 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