

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, December 12, 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:	Absent
Terry Brown:	Present
Lori Coen:	Absent
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Present
Heidi Schutz:	Present
Jennifer Worthington:	Present

Attendance Update Taken at 6:52 PM.

Jane Meidlinger:	Absent
Heidi Schutz:	Absent

Attendance Update Taken at 7:30 PM.

Heidi Schutz:	Present
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AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

4.1. Minutes from November 14, 2013 Regular Meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

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

5. SPECIAL RECOGNITION

- 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 Presentation

7. INFORMATION ITEMS

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. 2014 - 2015 Traditional School Calendar and 2014-2015 Continuous School Calendar

7.6. AP Dual Credit Course Sequence

7.7. Recognition of Bargaining Unit for 2015-16

7.8. Board Vacancy Process

7.9. Student Representative Report

7.10. Construction Update

7.11. Superintendent Report

7.12. NASB Conference Report Out

8. ACTION ITEMS

8.1. Recognition of Bargaining Unit for 2015-2016

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. NASB Board of Directors Report

9.8. Public Relations Committee

10. EXECUTIVE SESSION for the purpose of Personnel Negotiations

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. December 19, 2013 - Special Meeting - 5:00 PM

14.2. January 9, 2014 - Regular Meeting - 6:30 PM

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board