

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, January 9, 2014 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 6:28 PM.

Carlos BÃ¡rcenas:	Present
Tonja Broadwell:	Present
Terry Brown:	Present
Lori Coen:	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 December 12, 2013 Regular Meeting and the December 19, 2013 Special Meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Grant Report Update

4.6. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. CHANGE OF BOARD

6.1. Adjournment of the 2013 Board of Education

6.2. Oath of Office for newly elected and re-elected board members

6.3. Signing of the Board Operating Principles by all Board members

6.4. Convene the 2014 Board of Education to Order

6.5. Election of President of the Board of Education for 2014

6.6. Election of Vice-President of the Board of Education for 2014

6.7. Committee Structure for 2014

7. PUBLIC FORUM

8. INFORMATION ITEMS

8.1. Continuous Calendar Schools and required actions for Title 1 Schools

8.2. AFJROTC Contract Renewal

8.3. Recommendation for Financial Underwriters

8.4. Recommendation for Architectural Firm

8.5. Recommendation for Engineering Firm

8.6. Student Representative Report

8.7. Construction Update

8.8. Superintendent Report

8.9. NASB Conference Report Out

9. ACTION ITEMS

9.1. FY 2012-2013 Audit Report

9.2. Help Desk Software

9.3. 2014 - 2015 Traditional School Calendar and 2014-2015 Continuous School Calendar

10. COMMITTEE REPORTS

10.1. Finance and Facilities Committee, including possible action recommendation.

10.2. Teaching and Learning Committee

10.3. Personnel Committee

10.4. Policy Committee

10.5. Education Foundation Report

10.6. Legislative Committee

10.7. Public Relations Committee

11. EXECUTIVE SESSION for the purpose of discussing personnel negotiations, potential real estate transactions and superintendent evaluation.

12. RECONVENE FROM EXECUTIVE SESSION

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

14. OLD BUSINESS

15. NOTIFICATION OF UPCOMING BOARD MEETINGS

15.1. January 29, 2014 - Facility Work Session - 5:30 PM

15.2. February 13, 2014 - Regular Meeting - 6:30 PM

15.3. March 28 and 29, 2014 - Board Retreat - Times to Be Determined

16. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board