

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, February 13, 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 6:29 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:	Absent
Jennifer Worthington:	Present

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

4.1. Minutes from the January 9, 2014 Regular Meeting and the January 29, 2014 Special 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 2161 - Policy Dissemination, recommended deletion on First Read

4.7. Policy 2170 - Advisory Committees, on First Read

4.8. Policy 2210 - Board Organizational Meeting, on First Read

4.9. Policy 6410 - Non-Discrimination, on First Read

4.10. Grant Report Update

4.11. Change Orders as Documented

4.12. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Recognition of Danielle Buhrman, math instructor at GISH, for earning National Professional Board Certification. Danielle is one of only seven Nebraska math teachers to receive this certification.

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Technology Six (6) Year Budget Plan for End User Devices

7.2. Review of Project List

7.3. Student Representative Report

7.4. Construction Update

7.5. Superintendent Report

8. ACTION ITEMS

8.1. AFJROTC Contract Renewal

8.2. Recommendation for Financial Underwriters

8.3. Recommendation for Architectural Firm

8.4. Recommendation for Engineering Firm

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 discussing potential real estate transactions and superintendent evaluation

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. March 17, 2014 - Regular Meeting - 6:30 PM

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

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board