

## **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 Monday, March 17, 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:	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 February 13, 2014 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 2161 - Policy Dissemination, recommended deletion on Final Read**

**4.7. Policy 2170 - Advisory Committees, on Final Read**

**4.8. Policy 2210 - Board Organizational Meeting, on Final Read**

**4.9. Policy 6410 - Non-Discrimination, on Final Read**

**4.10. Policy 2150- School Board Membership, deletion on First Read**

**4.11. Policy 2160 - Policy on Policy Adoption, on First Read**

**4.12. Policy 2215 - Board Membership, on First Read**

**4.13. Policy 2220 - Responsibility of Board Officers, on First Read**

**4.14. Policy 2330 - Board Member Compensation for Expenses, on First Read**

**4.15. Policy 2310 - School Board Elections, deletion on First Read**

**4.16. Grant Report Update**

**4.17. Approval of Agenda as submitted**

## **5. SPECIAL RECOGNITION**

**5.1. 2014 GISH Wrestling Team - in recognition of winning the Class A State Dual Tournament Championship**

**5.2. 2014 Grand Island Swim Team members Matthew Novinski, in recognition of First Place Gold medal, Sarah Koubek and Lucas Van Wie in recognition of second place medals at the State Swimming Championships.**

## **6. PUBLIC FORUM**

## **7. INFORMATION ITEMS**

**7.1. Grand Island Education Foundation Annual Update**

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

**7.3. Walk To Walnut Inter-Local Agreement**

**7.4. Measures of Academic Progress**

**7.5. Social Studies Resource Adoption**

**7.6. Early Learning Center Calendar for 2014-2015**

**7.7. Performance Evaluation Recommendation**

**7.8. 2014-2015 Staffing Plan**

**7.9. Student Representative Report**

**7.10. Construction Update**

**7.11. Superintendent Report**

**8. ACTION ITEMS**

**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 the 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 28 and 29, 2014 - Board Retreat - 4 PM on the 28th and 8:30 AM on the 29th - Riverside Golf Club**

**14.2. April 10, 2014 - Regular Meeting - 6:30 PM**

**15. ADJOURNMENT**

---

Michelle L Simmons, Recording Secretary

---

Robin R. Dexter, Secretary to the Board