

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, April 10, 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 6:31 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 March 17, 2014 Regular Meeting

4.2. Minutes from the March 28 and 29, 2014 Board Retreat

4.3. Claims, as submitted

4.4. Bids as submitted

4.5. Staff Adjustments as submitted

4.6. Treasurer's Report as submitted

4.7. Policy 2150- School Board Membership, deletion on Final Read

4.8. Policy 2160 - Policy on Policy Adoption, on Final Read

4.9. Policy 2215 - Board Membership, on Final Read

4.10. Policy 2220 - Responsibility of Board Officers, on Final Read

4.11. Policy 2330 - Board Member Compensation for Expenses, on Final Read

4.12. Policy 2310 - School Board Elections, deletion on Final Read

4.13. Policy 2230 - Board Committees, on First Read

4.14. Policy 2320- Board Member Development Opportunities, on First Read

4.15. Grant Report Update

4.16. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Jazzlyn Nava from Knickrehm Elementary School in recognition of First Place in the Nebraska Poison Prevention State Poster Contest and Third Place in the Nebraska Agriculture State Poster Contest.

5.2. Dabatha Sanchez, from Knickrehm Elementary School, in recognition of First Place in the Nebraska Agriculture State Poster Contest, and First Place in the Nebraska Missing Children's Day State Poster Contest.

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. 125 Plan Update

7.2. Plato Online Curriculum

7.3. Student Representative Report

7.4. Construction Update

7.5. Superintendent Report

7.6. NSBA Conference Attendees Report

8. ACTION ITEMS

8.1. Walk To Walnut Inter-Local Agreement

8.2. Measures of Academic Progress

8.3. Social Studies Resource Adoption

8.4. Early Learning Center Calendar for 2014-2015

8.5. Plato Online Curriculum

8.6. Performance Evaluation Recommendation

8.7. 2014-2015 Staffing Plan

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. Public Relations Committee

10. EXECUTIVE SESSION for the purpose of discussing possible real estate transactions and 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. May 8, 2014 - Regular Meeting - 6:30 PM

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board