

## **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, May 8, 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 6:30 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 April 10, 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 2230 - Board Committees, on Final Read**

**4.7. Policy 2320- Board Member Development Opportunities, on Final Read**

**4.8. Policy 2311 - Board Member Vacancies, on First Read**

**4.9. Policy 2340 - Conflict of Interest, on First Read**

**4.10. Policy 2340 C-2 Form Rev 2008, on First Read**

**4.11. Policy 2410 - School Board Meetings, on First Read**

**4.12. Policy 2411 - Notification of Board Meetings, on First Read**

**4.13. Policy 2412 - Executive Sessions, on First Read**

**4.14. Policy 2413 - Work Sessions and Retreats, on First Read**

**4.15. Policy 2420 - Agenda Format, DELETE on First Read**

**4.16. Policy 2421 - Agenda Preparation and Dissemination, on First Read**

**4.17. Policy 8460 - Interrogation and Searches, on First Read**

**4.18. Grant Report Update**

**4.19. Approval of Agenda as submitted**

## **5. SPECIAL RECOGNITION**

**5.1. Stolley Park NETA Student Contest Winners, 2014**

**5.2. Dodge NETA Student Contest Winners, 2014**

**5.3. Gates NETA Student Contest Winners, 2014**

## **6. PUBLIC FORUM**

## **7. INFORMATION ITEMS**

**7.1. GIPS Professional Learning Task Force Report**

**7.2. BOE Report on School Visits**

**7.3. 2014-2015 Student/Parent Handbook**

**7.4. Middle School Student/Parent LapTop Handbook**

**7.5. Amendment of GISH Student Wellness Center Lease Agreement**

**7.6. Student Representative Report**

**7.7. Construction Update**

**7.8. Superintendent Report**

## **8. ACTION ITEMS**

**8.1. 125 Plan Document Approval**

## **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.**

**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 21, 2014 - Special Board Meeting - 7 PM**

**14.2. June 12, 2014 - Regular Meeting - 6:30 PM**

**15. ADJOURNMENT**

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Michelle L Simmons, Recording Secretary

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Robin R. Dexter, Secretary to the Board