

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, September 11, 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 6:34 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 August 14, 2014 Regular Meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 6233 - Drug Free School and Community, on First Read

4.6. Policy 6233.1 - Administrative Procedures for Policy 6233, on First Read

4.7. Policy 6233.2 - Managers Checklist Form for Policy 6233, on First Read

4.8. Grant Report Update

4.9. Change Orders as Documented

4.10. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Introduction of Sierra Peterson, Student Representative to the Board for 2014-15

6. OATH OF OFFICE

6.1. OATH OF OFFICE for Sierra Peterson, Student Representative

7. PUBLIC FORUM

8. INFORMATION ITEMS

8.1. 403(b) Plan Modification "Windsor Amendment"

8.2. Student Representative Report

8.3. Construction Update

8.4. Superintendent Report

9. ACTION ITEMS

9.1. Transportation Agreement Amendment for the 2014-2015 School Year

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. NASB Board of Directors Report

10.8. Public Relations Committee

11. OLD BUSINESS

12. NOTIFICATION OF UPCOMING BOARD MEETINGS

12.1. September 18, 2014 - 2014-15 Budget Hearing - 7:45 AM

12.2. September 18, 2014 - Special Meeting for Budget - 7:50 AM

12.3. October 9, 2014 - Regular Meeting - 6:30 PM

13. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board