

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, November 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:	Present
Jennifer Worthington:	Present

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

4.1. Minutes from the October 9, 2014 Regular Meeting and the October 17, 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 5320 - School Transportation Safety Program, on First Read

4.7. Policy 7418 - Advanced Coursework, on First Read

4.8. Policy 8310 - Student Attendance Absences Excused, on First Read

4.9. Policy 8650 - Participation in Extra Curricular Activities, on First Read

4.10. Policy 8655 Student Concussions, on First Read

4.11. Policy 8740 - Graduation Requirements, on First Read

4.12. Grant Report Update

4.13. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Budget Development Calendar

7.2. Audit Report

7.3. BuyBoard National Purchasing Cooperative

7.4. BC/BS and CHI update

7.5. Architectural & Engineering Contracts

7.6. BOE Tech Slam

7.7. Student Representative Report

7.8. Construction Update

7.9. Construction Management Independent Contractor Agreement

7.10. Superintendent Report

7.11. School Visitation by Board of Education Members

8. ACTION ITEMS

8.1. 2014-2015 Substitute Teacher Pay Schedule

8.2. Targeted Voluntary Early Retirement Incentive Plan (TVERIP)

8.3. Utilities Easement - West Lawn Elementary School

8.4. Construction Management Independent Contractor Agreement

8.5. Authorization of the District's participation in the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative and related matters

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 - No report this month.

9.5. Education Foundation Report

9.6. Legislative Committee

9.7. Public Relations Committee

9.8. Calendar Committee

10. EXECUTIVE SESSION for the Purpose of Discussing Personnel Negotiations and Possible Real Estate Transactions

11. RECONVENE FROM EXECUTIVE SESSION

12. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION

12.1. Purchase of Real Estate

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. December 11, 2014 - Regular Meeting - 6:30 PM

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board