

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, December 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 6:29 PM.

Carlos BÃ¡rcenas:	Present
Tonja Broadwell:	Present
Dan Brosz:	Absent
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 November 13, 2014 Regular Meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 5320 - School Transportation Safety Program, on Final Read

4.6. Policy 7418 - Advanced Coursework, on Final Read

4.7. Policy 8310 - Student Attendance Absences Excused, on Final Read

4.8. Policy 8650 - Participation in Extra Curricular Activities, on Final Read

4.9. Policy 8655 Student Concussions, on Final Read

4.10. Policy 8740 - Graduation Requirements, on Final Read

4.11. Grant Report Update

4.12. Change Orders as Documented

4.13. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Elementary Accreditation Report

7.2. Continuous Calendar Report

7.3. I.T.Department - Proposal for Single Sign On Capability with ClassLink LaunchPad

7.4. SRM Agreement

7.5. BOE Tech Slam

7.6. Student Representative Report

7.7. Construction Update

7.8. Superintendent Report

7.9. School Visitation by Board of Education Members

7.10. NASB Conference Report

8. ACTION ITEMS

8.1. Budget Development Calendar

8.2. Audit Report

8.3. BuyBoard National Purchasing Cooperative

8.4. BC & BS of NE (EHA)- Legislative Process

8.5. Architectural & Engineering Contracts

8.6. 2015-2016 Traditional Calendar

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

9.9. GNSA

10. OLD BUSINESS

11. NOTIFICATION OF UPCOMING BOARD MEETINGS

11.1. January 8, 2015 - Regular Meeting - 6:30 PM

11.2. April 17 & 18, 2015 - Annual Board Retreat - Times and location TBD

12. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board