

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 9, 2015 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
Dan Brosz:	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, 2015 Regular Meeting, as well as the March 31, 2015 Special Meeting.

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 8411 - Reimbursement for Lost or Damaged Items, on final read

4.6. Policy 8650 - Participation in Extra-Curricular Activities, on final read

4.7. Policy 8710 - Student Files and Records, on final read

4.8. Grant Report Update

4.9. Change Orders as Documented

4.10. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Matt Novinski in recognition of winning the 2015 Class A State Swimming Championship in the 100 backstroke AND being the NEW state record-holder.

5.2. Billy Thompson, being recognized as the 2015 Class A State Wrestling Champion in the 170 lb. weight class and Javier Silva, being recognized as the 2015 Class A State Wrestling Champion at the 195 lb. weight class.

5.3. Brandon Hollister in recognition of being the 2015 State Winner of the Governor's Choice Award for the State Agriculture Poster Contest and also one of three state winners of the 2015 State Aviation Art Contest

5.4. Eric Rodriguez in recognition of being the 2015 State Winner of the Poison Prevention Poster Contest.

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. BOE Tech Slam

7.2. NSBA Conference Report Out

7.3. Student Representative Report

7.4. Construction Update

7.5. Superintendent Report

7.6. Report out on School Visitation by Board of Education Members

8. ACTION ITEMS

8.1. E-Rate Category 2 RFP Response

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. EXECUTIVE SESSION for the purpose of discussing 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. April 17 & 18, 2015 - Board Retreat - 4 Pm till 9 PM Friday; 8 Am to 2 PM on Saturday.

14.2. May 14, 2015 - Regular Meeting - 6:30 PM

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board