

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 14, 2015 at 6:45 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 6:36 PM.

Carlos BÃ¡rcenas:	Present
Dan Brosz:	Present
Terry Brown:	Present
Lori Coen:	Absent
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Absent
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 9, 2015 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 3110 - Administration Goals, Deletion on First Reading

4.7. Policy 3210 - Superintendent Qualifications, Recruitment, and Appointment, on First Read

4.8. Policy 3211 - Superintendent's Compensation and Benefits, Deletion on First Read

4.9. Policy 3212 - Superintendent Evaluation, on First Read

4.10. Policy 3310 - Administrative Organization Plan, Deletion on First Read

4.11. Policy 3320 - Policy Implementation, on First Read

4.12. Policy 3330 - Administrative Interns, Deletion on First Read

4.13. Policy 3340 - Administrator Evaluation, on First Read

4.14. Policy 8511 - Physical Examinations and Immunizations for Students, on First Read

4.15. Policy 8511.1 - Medical Exemption, on First Read

4.16. Policy 8511.2 - Religious Affidavit, on First Read

4.17. Grant Report Update

4.18. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Recognition of the DUKE TIP winners: Grace Johnson, Wyatt Kohles, Grant Kohles, Gabriela Ryan Jaramillo, Erin Brockmeier, Jacob Kosmicki, Mark Meyer and Alexander Miller

5.2. Recognition of NETA Contest Winners: Nyabath Wal, Anyssa Mendoza Perez, Jacque Sotelo, Hazzard Eilts, Mariah Cobler, Josiah Rose, Zac Drapal and Mrs. Gutierrez's 5th Grade Class, Shellie Meyer, Lori Patsios, Valerie Chmelka, Ivette Gonzalez-Medrano, Laney Chmelka, Blake Ruzicka, Erin Brockmeier, and Gage Steinke

5.3. Rayle Ostermeier in honor of winning the Trees Together Contest

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Student Wellness Center Update and Lease Renewal

7.2. Student Handbook 2015-2016

7.3. Howard Restructuring Plan

7.4. Microsoft Site Licensing

7.5. BOE Tech Slam

7.6. Student Representative Report

7.7. Construction Update

7.8. Superintendent Report

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

8. ACTION ITEMS

8.1. Policy 1311 – Bullying and Harassment (Staff)

8.2. Policy 8455 - Bullying and Harassment (Students)

8.3. Policy 8555 - Suicide Awareness

8.4. Policy 8820 - Student Fees - and supporting documents

8.5. Policy 9110 - Parental Access to Educational Practices

8.6. Rental of Modular Classrooms - Shoemaker Elementary

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 Contract, Possible Real Estate Transactions, and Legal Matters.

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. June 11, 2015 - Regular Meeting - 6:30 PM

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board