

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, August 13, 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:	Absent
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 July 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 5110 - SUPPORT SERVICES, Deletion on Final Read

- 4.7. Policy 5210-SAFETY PROGRAMS, on Final Read**
- 4.8. Policy 5220-FIRST AID, on Final Read**
- 4.9. Policy 5230-EMERGENCY PLANS, on Final Read**
- 4.10. Policy 5232-EMERGENCY CLOSING, on Final Read**
- 4.11. Policy 5310-STUDENT TRANSPORTATION SERVICES, on Final Read**
- 4.12. Policy 5310.1 Administrative Procedures for Transportation, on Final Read**
- 4.13. Policy 5311-TRANSPORTATION OF SPECIAL EDUCATION STUDENTS, on Final Read**
- 4.14. Policy 5312-STUDENT CONDUCT ON SCHOOL BUSES, on Final Read**
- 4.15. Policy 5312.1 Student Conduct on School Buses Contract, on Final Read**
- 4.16. Policy 5320-SCHOOL TRANSPORTATION SAFETY PROGRAM, on Final Read**
- 4.17. Policy 5320.1 School Transportation Safety Program Guidelines, on Final Read**
- 4.18. Policy 5410-BUILDINGS AND GROUNDS MANAGEMENT, Deletion on Final Read**
- 4.19. Policy 5411-BUILDING AND GROUNDS SECURITY, Deletion on Final Read**
- 4.20. Policy 5420-VANDALISM, Deletion on Final Read**
- 4.21. Policy 5430-MATERIAL RESOURCES MANAGEMENT, Deletion on Final Read**
- 4.22. Policy 5440-AUTHORIZED USE OF SCHOOL OWNED EQUIPMENT, Deletion on Final Read**
- 4.23. Policy 5441-AUTHORIZED USE OF DISTRICT VEHICLES, on Final Read**

4.24. Policy 5521-COPYRIGHT COMPLIANCE, on Final Read

4.25. Policy 5521.1 Copyright Compliance Addendum, on Final Read

4.26. Policy 5522-MAIL AND DELIVERY SERVICES, on Final Read

4.27. Grant Report Update

4.28. Change Orders as Documented

4.29. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Recognition of The Students Achieving High Scores on Advance Placement Exams

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Introduction of new Administrators

7.2. 2015-16 Ombudsman Calendar

7.3. City Easement for Shoemaker Elementary School

7.4. City Easement for Engleman Elementary School

7.5. Starr Elementary Final Plat

7.6. BOE Tech Slam

7.7. Construction Update

7.8. Superintendent Report

8. ACTION ITEMS

8.1. 2015-16 Ombudsman Calendar

8.2. Annexation Agreement - City of GI Ordinance 9536

8.3. EAP Contract Renewal

8.4. Starr Elementary Final Plat

8.5. Barr Middle School Bid

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. NASB Board of Directors Report

9.7. Public Relations Committee

9.8. GNSA

10. EXECUTIVE SESSION for the discussion of 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 at 614 N Jefferson

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. Tentative Date - August 20, 2015, 5:30 P.M. - Board Workshop on District Goals and Marzano

14.2. September 10, 2015 - Budget Workshop - 5:00 PM

14.3. September 10, 2015 - Regular Meeting - 6:30 PM

14.4. September 17, 2015 - Special Board Meeting to Approve the Budget - 7:45 AM

14.5. Move the October Board Meeting?

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board