

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, September 10, 2015 at 6:40 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 6:41 PM.

Carlos BÃ¡rcenas:	Present
Dan Brosz:	Present
Terry Brown:	Present
Lori Coen:	Present
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Absent
Heidi Schutz:	Absent
Jennifer Worthington:	Absent

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. MISSION STATEMENT

4. NASB Proclamation

5. CONSENT AGENDA

5.1. Minutes from the August 13, 2015 Regular Meeting

5.2. Claims, as submitted

5.3. Staff Adjustments as submitted

5.4. Treasurer's Report as submitted

5.5. Policy 5510 - Food Services Management, on First Read

5.6. Policy 5322 - Student Transportation for Extracurricular Activities, on First Read

5.7. Policy 5523 - Data or Records Retention, on First Read

5.8. Policy 7495 - Return to Learn from Cancer, on First Read

5.9. Policy 5230 - Emergency Plans, on First Read

5.10. Policy 5230.1 - Administrative Guidelines for Policy 5230, on First Read

5.11. Policy 5205 - Facilities for Milk Expression, on First Read

5.12. Policy 2470 - Minutes, on First Read

5.13. Federal Funds Signature Authorization - authorizing the Superintendent, or his designee, to sign federal funds applications

5.14. Grant Report Update

5.15. Change Orders as Documented

5.16. Approval of Agenda as submitted

6. SPECIAL RECOGNITION

6.1. Introduction of Emily Harders, Student Representative to the Board for 2015-16

7. OATH OF OFFICE

7.1. OATH OF OFFICE for Emily Harders, Student Representative

8. PUBLIC FORUM

9. INFORMATION ITEMS

9.1. Multicultural Update

9.2. FY 15-16 Transportation Agreement

9.3. City Easement for Barr Middle School

9.4. City Easement for Starr Elementary School

9.5. Architectural Contracts for GISH, Stolley Park and Jefferson

9.6. Engineer Letter of Intent/Understanding for GISH, Stolley Park, and Jefferson

9.7. BOE Tech Slam

9.8. Student Representative Report

9.9. Construction Update

9.10. Superintendent Report

9.11. NASB 2015 Area Membership Meeting Report Out

10. ACTION ITEMS

10.1. City Easement for Shoemaker Elementary School

10.2. City Easement for Engleman Elementary School

11. COMMITTEE REPORTS

11.1. Finance and Facilities Committee, including possible action recommendation.

11.2. Teaching and Learning Committee

11.3. Personnel Committee

11.4. Policy Committee

11.5. Education Foundation Report

11.6. Legislative Committee

11.7. NASB Board of Directors Report

11.8. Public Relations Committee

11.9. GNSA

12. EXECUTIVE SESSION for the purpose of discussing potential real estate transactions

13. RECONVENE FROM EXECUTIVE SESSION

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

15. OLD BUSINESS

16. NOTIFICATION OF UPCOMING BOARD MEETINGS

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

16.2. September 29, 2015 - Tour of Engleman - 7:30 AM

16.3. October 12, 2015 - Marzano Training, 5:00 PM

16.4. October 12, 2015 - Regular Board Meeting, 6:30 P.M.

17. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board