

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 10, 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 November 12, 2015 Regular Meeting and November 30, 2015 Special 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 1310 - Non-discrimination, on First Read

4.7. Policy 1310.1 - Administrative Procedures for 1310, on First Read

4.8. Policy 1310.2 - Discrimination Complaint Form, on First Read

4.9. Policy 1311 - Bullying and Harassment (Staff), Deletion on First Read

4.10. Policy 6215 - Bullying and Harassment (Staff), on First Read

4.11. Policy 6410 - Nondiscrimination (Staff), on First Read

4.12. Policy 6411 - Equal Opportunity and Affirmative Action, on First Read

4.13. Policy 8455 - Bullying and Harassment (Students), on First Read

4.14. Policy 8710 - Student Files and Records, on First Read

4.15. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Calendar Committee Report - 2016-17 Traditional Calendar

7.2. Engineering Contract

7.3. BOE Tech Slam

7.4. Student Representative Report

7.5. Construction Update

7.6. Superintendent Report

7.7. NASB State Conference Report

7.8. School Visit Report out - and schedule of next visits

8. ACTION ITEMS

8.1. Approval of 2016-17 Traditional Calendar

8.2. Budget Calendar FY 16-17

8.3. Lobbyist Contract Proposal

8.4. Annexation Agreement - Ordinance No 9544

8.5. Audit Report

8.6. Engleman Elementary License Agreement

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 potential real estate transactions and 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. January 6, 2016 - Superintendent Search Work Session, 5:30 P.M.

14.2. January 14, 2016 - Regular Board Meeting, 6:30 P.M.

14.3. Establish Special Meeting Date - confirm Superintendent Selection (Feb 26, 29 , March 1 ?)

14.4. Establish March Board Date - due to Spring Break

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board