

## **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 12, 2011 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 6:31 PM.

Randy Blair:	Present
Tonja Broadwell:	Present
Terry Brown:	Present
Brian Exstrum:	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 April 14, 2011 Regular Meeting**

##### **4.2. Minutes from the May 2, 2011 Special Meeting**

##### **4.3. Claims, as submitted**

##### **4.4. Bids as submitted**

##### **4.5. Staff Adjustments as submitted**

##### **4.6. Treasurer's Report as submitted**

**4.7. Policy 8330 Transfer Students - on Final Read**

**4.8. Policy 8331 - Intra-District TRansfers - on Final Read**

**4.9. Policy 8331.1 - Implementation of Policy 8331 - on Final Read**

**4.10. Policy 8332 - Intra-District Transfer within the School Year - on Final Read**

**4.11. Administrative Procedures for Policies 8331 and 8332 - Student Transfer Request - on Final Read**

**4.12. Policy 2340 - Conflict of Interest - on Final Read**

**4.13. Grant Report Update**

**4.14. Approval of Agenda as submitted**

## **5. SPECIAL RECOGNITION**

**5.1. Dylan Hughes, in recognition of winning the 2011 Nebraska Attorney General Internet Safety Poster Contest.**

**5.2. Skylar Balent in recognition of winning 1st Place in the 2011 Nebraska Poison Prevention Poster Contest.**

**5.3. Skylar Balent (1st Place), Nettie VanHeuflan (2nd Place), Mayra Almayra (3rd Place) and Christian Sanchez (Governor's Choice) in the 2011 Nebraska State Agriculture Art Contest.**

**5.4. Sarah Koubeck, Cody Brown, Zachary Kneale, Eric Lewandowski, Dylan Spilinek, Kelby Vieth, Sophia Bardales, Elizabeth Westerby, Sierra Bixenmann, Emily McKinney, Adan Redwine, Alec Redwine, Tucker Vahle - academic award recipients for the Duke Talent Identification Program**

**5.5. NETA Award Winners - Juan Sanchez, Nick Schroeder, Rosie Ramos, Alyssa Earl, Spencer Hunter, Taylor Keyes, Ashley Santiago Sopon, Tim Reis, Becca Meyer, Mia Pemberton, Leah Townsend's 4th Grade Class, Kate Crowe, and Jan Tell**

## **6. PUBLIC FORUM**

## **7. INFORMATION ITEMS**

**7.1. 2011-2012 Student and Parent Handbook**

**7.2. 6-12 Counselors Report on Professional Development Progress**

**7.3. Middle School Sci/Tech Resources**

**7.4. Copier Contract**

**7.5. 403(b) - WRERA Amendment**

**7.6. Contract for Off-Site Disaster Recovery & File Backup Services**

**7.7. Addition of Migrant Educators for 2011-12**

**7.8. Student Representative Report**

**7.9. Construction Update**

**7.10. Superintendent Report**

## **8. ACTION ITEMS**

**8.1. Occupational & Physical Therapy Contract for 2011-12**

**8.2. Maps and Globes for K-12**

**8.3. Wells Fargo Collateralization of Public Funds**

**8.4. Proxy Statement for NLAFF (Nebraska Liquid Asset Fund)**

**8.5. Fiscal Year 2011-2012 Budget Spending Reductions**

## **9. COMMITTEE REPORTS**

**9.1. Finance and Facilities Committee**

**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. NSBA Conference Report**

## **10. OLD BUSINESS**

## **11. NOTIFICATION OF UPCOMING BOARD MEETINGS**

**11.1. June 9, 2011 - 6:30 P.M. - Regular Meeting**

## **12. ADJOURNMENT**

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Michelle L Simmons, Recording Secretary

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Robin R. Dexter, Secretary to the Board