

## **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, October 13, 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 6:29 PM.

Randy Blair:	Present
Tonja Broadwell:	Present
Terry Brown:	Present
Brian Exstrum:	Present
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 September 8, 2011 Budget Hearing**

##### **4.2. Minutes from the September 8, 2011 Levy Hearing**

##### **4.3. Minutes from the September 8, 2011 Regular Board Meeting**

##### **4.4. Minutes from the September 26, 2011 Special Meeting**

##### **4.5. Claims, as submitted**

##### **4.6. Staff Adjustments as submitted**

**4.7. Treasurer's Report as submitted**

**4.8. Policy 1311 - Bullying and Harassment (Repeat of 8455), on Final Reading**

**4.9. Policy 4310 - State and Federal Funding, on Final Reading**

**4.10. Policy 4311 - NCLB and Federal Grant Programs, on Final Reading**

**4.11. Policy 7850 - Animals in the School, on Final Reading**

**4.12. Policy 9510 - Service Animals, on Final Reading**

**4.13. Policy 6215 - Bullying and Harassment (Repeat of 8455), on Final Reading**

**4.14. Policy 1310 - Nondiscrimination, on First Reading**

**4.15. Policy 1310.1 - Administrative Procedures for Policies 1310, 1311, 6215, and 8455, on First Reading**

**4.16. Policy 1310.2 - Discrimination Report Form, on First Reading**

**4.17. Policy 6410 - Non-Discrimination, on First Reading**

**4.18. Policy 8655 - Student Activity Concussions, on First Reading**

**4.19. Grant Report Update**

**4.20. Approval of Agenda as submitted**

## **5. PUBLIC FORUM**

## **6. INFORMATION ITEMS**

**6.1. Budget Development Calendar**

**6.2. BOE Election Ward Boundaries / Redistricting**

**6.3. City of Grand Island - Utility Easment(s)**

**6.4. GI Housing Development Corp Real Estate Matter**

**6.5. Student Representative Report**

**6.6. Construction Update**

**6.7. Superintendent Report**

**7. ACTION ITEMS**

**7.1. GI Housing Development Corp Real Estate Matter**

**8. COMMITTEE REPORTS**

**8.1. Finance and Facilities Committee, including possible action recommendation.**

**8.2. Teaching and Learning Committee**

**8.3. Personnel Committee**

**8.4. Policy Committee**

**8.5. Education Foundation Report**

**8.6. Legislative Committee**

**8.7. Public Relations Committee**

**9. OLD BUSINESS**

**10. NOTIFICATION OF UPCOMING BOARD MEETINGS**

**10.1. November 14, 2011 - 6:30 p.m. - Regular Meeting - Board Room**

## 11. ADJOURNMENT

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Michelle L Simmons, Recording Secretary

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Robin R. Dexter, Secretary to the Board