

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 Monday, November 14, 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:	Absent
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 October 13, 2011 Regular Meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 1310 - Nondiscrimination, on Final Reading

4.6. Policy 1310.1 - Administrative Procedures for Policies 1310, 1311, 6215, and 8455 on Final Reading

4.7. Policy 1310.2 - Alleged Discrimination or Mistreatment Complaint Report Form, on Final Reading

4.8. Policy 6410 - Nondiscrimination, on Final Reading

4.9. Policy 8655 - Student Activity Concussions, on Final REading

4.10. Policy 7310 - Curriculum Development, on First Reading

4.11. Policy 8210 - Entrance Age, on First Reading

4.12. Policy 8320 - Compulsory Attendance Ages, on First Reading

4.13. Grant Report Update

4.14. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Grand Island Senior High 2011 Girls Golf Team - in recognition of winning the Class A State Championship.

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Communications Audit

7.2. Boys Town Alternative to Suspension Program

7.3. State of NE - Early Childhood Grant Amendment

7.4. Early Kindergarten Entrance Procedures

7.5. Student Representative Report

7.6. Construction Update

7.7. Superintendent Report

8. ACTION ITEMS

8.1. Budget Development Calendar

8.2. BOE Election Ward Boundaries / Redistricting

8.3. City of Grand Island - Utility Easment(s)

8.4. Policy 7310 - Curriculum Development, on Final Reading

8.5. State of NE - Early Childhood Grant Amendment

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. Public Relations Committee

10. EXECUTIVE SESSION for the purpose of discussing personnel issues.

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. December 8th, 2011 - 6:30 P.M. - Regular Meeting - Board Room

14.2. January 12th, 2012 - 5:15 P.M. - Assessment Data Workshop - Challenge Center

14.3. January 12th, 2012 - 6:30 P.M. - Regular Board Meeting

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board