

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, February 9, 2012 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 6:30 PM.

Tonja Broadwell:	Present
Terry Brown:	Present
Lori Coen:	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 January 12, 2012 Regular Meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 8350 - Permission to Leave School - Revised, on First Read

4.6. Policy 8360 - Boundaries and Boundary Changes - Revised, on First Read

4.7. Policy 7170 - Character Instruction (Delete), on Final Read

4.8. Policy 8230 - Admission of Nonresident Students (Revised), on Final Read

4.9. Policy 8330 - Transfer Students (Revised), on Final Read

4.10. Policy 8340 - Part Time Attendance (Revised), on Final Read

4.11. Policy 8370 - School Census (Delete), on Final Read

4.12. Policy 8410 - Student Conduct (Delete), on Final Read

4.13. Policy 8411 - Fines for Lost or Damaged Items (Revised), on Final Read

4.14. Grant Report Update

4.15. Change Orders as Documented

4.16. Approval of Agenda as submitted

5. PUBLIC FORUM

6. INFORMATION ITEMS

6.1. Continuous School Calendar for 2012-13 - Howard, Jefferson, Starr and West Lawn

6.2. Series 2005 GOB Refinancing

6.3. NLAf P-Card Resolution

6.4. NJUMP Interlocal Agreement Dated July 1 2012

6.5. EPA Usage Agreement

6.6. Student Representative Report

6.7. Construction Update

6.8. Superintendent Report

7. ACTION ITEMS

7.1. Recognition of GIEA as Bargaining Unit

7.2. CNSSP Handbook and Contract

7.3. GIPS Preschool Calendar for 2012-2013

7.4. Series 2005 GOB Refinancing Resolution

7.5. EPA Usage Agreement

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. NASB Board of Directors Report

8.8. Public Relations Committee

9. EXECUTIVE SESSION for the purpose of discussing the possible acquisition or sale of real estate.

10. RECONVENE FROM EXECUTIVE SESSION

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

12. OLD BUSINESS

13. NOTIFICATION OF UPCOMING BOARD MEETINGS

13.1. March 12, 2012 - Regular Board Meeting - 6:30 PM

13.2. March 30 & 31, 2012 - Board Retreat

13.3. April 12, 2012 - Regular Meeting - 6:30 PM

14. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board