

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 Tuesday, June 12, 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 6:31 PM.

Tonja Broadwell:	Present
Terry Brown:	Present
Lori Coen:	Present
Brian Exstrum:	Present
Roger Harms:	Absent
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 May 10, 2012 Regular 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 6252 - Staff Use of Social Media by School District employees, on First Read

4.7. Policy 8431 - Body Piercing Jewelry and Tattoos, on First Read

4.8. Policy 6213 - Staff Use of Electronic Communication Devices, on final read

4.9. Policy 6213.1 - Administrative Guidelines for Acceptable Use Agreement-Staff, on final read

4.10. Policy 6213.2 - Acceptable Use Agreement Form - Staff, on final read

4.11. Policy 6251 - Internet Safety for Students, on final read

4.12. Policy 7352 - Access to Networked Information Resources, on final read

4.13. Policy 7352.1 - Student Network Access Application / Acceptable Use Agreement - DELETE, on final read

4.14. Policy 7352.2 - Student Acceptable Use Agreement for Network and Internet Access - DELETE, on final read

4.15. Policy 8456 - Student Use of Personal Electronic Communication Devices (ECDS), on final read

4.16. Policy 8457 - Internet Safety, on final read

4.17. Policy 8457.1 - Administrative Guidelines for Network Usage-Students, on final read

4.18. Policy 8457.2 - Acceptable Use Agreement Form-Student, on final read

4.19. Grant Report Update

4.20. Change Orders as Documented

4.21. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Modification of FY 11-12 Budget

7.2. EAP Contract Renewal

7.3. Extra Standard Recommendation

7.4. Construction Update

7.5. Superintendent Report

8. ACTION ITEMS

8.1. Staff Activity Pass Changes

8.2. Occupational Therapy Contract for 2012-2013

8.3. 2012-2013 GIPS Student /Parent Handbook

8.4. Skills Academy Proposal for 2012-2013

8.5. Staffing Request for 2012-2013 - with Budget Recommendations

8.6. Transportation Contract

8.7. Rainbow Lakes Annexation 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. NASB Board of Directors Report

9.7. Public Relations Committee

10. EXECUTIVE SESSION for the purpose of discussing personnel negotiations, Superintendent performance review, as well as the possible purchase and/or sale of real estate.

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. July 12, 2012 - Student Fees Hearing - 6:30 P.M.

14.2. July 12, 2012 - Budget Modification Hearing - 6:35 P.M.

14.3. July 12, 2012 - Regular Meeting - 6:40 P.M.

14.4. August 9, 2012 - Regular Meeting - 6:30 P.M.

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board