

## **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, September 13, 2012 at 6:40 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 6:34 PM.

Tonja Broadwell:	Present
Terry Brown:	Present
Lori Coen:	Present
Todd Elsbernd:	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 August 9, 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 8451 - Physical Restraint and Seclusion, on First Reading**

**4.7. Policy 8451.1 - Physical Restraint & Seclusion Guidelines, on First Read**

**4.8. Policy 8454 - Hazing, on First Read**

**4.9. Policy 8540 - Insurance Program, on First Read**

**4.10. Policy 8560 - Student Automobile Use, on First Read**

**4.11. Policy 8610 - Student Leadership Councils, on First Read**

**4.12. Policy 8630 - Student Volunteers and Aides, on First Read**

**4.13. Policy 8450, Student Discipline - On Final Read**

**4.14. Policy 8452, Authority to Detain;Delete - On Final Read**

**4.15. Policy 8516, Accommodating Students with Special Dietary Needs - On Final Read**

**4.16. Policy 8520, Student Use of Bicycles and Other Small Wheeled Devices - On Final Read**

**4.17. Grant Report Update**

**4.18. Change Orders as Documented**

**4.19. Federal Funds Signature Authorization - authorizing the Superintendent to sign federal funds applications**

**4.20. Approval of Agenda as submitted**

## **5. SPECIAL RECOGNITION**

## **6. OATH OF OFFICE**

**6.1. OATH OF OFFICE for Riley Menagh, Student Representative**

**6.2. OATH OF OFFICE administered to Mr. Todd Elsbernd to be seated on the Board of Education as representative for Ward C**

**7. PUBLIC FORUM**

**8. INFORMATION ITEMS**

**8.1. QCPUF Bond Proceeds Report**

**8.2. ShowClix - Automated Theater Ticket Sales Agreement**

**8.3. Walk to Walnut Easement Agreements**

**8.4. KEI Agreement - Howard HVAC Project**

**8.5. Transportation Update**

**8.6. Student Representative Report**

**8.7. Construction Update**

**8.8. Superintendent Report**

**9. ACTION ITEMS**

**9.1. CNSSP Contract**

**9.2. Facility Use Agreement between the Boys and Girls Club of Central Nebraska (BGCCN) and the Grand Island Public Schools**

**9.3. Walk To Walnut Safe Schools Project - License Agreement**

**9.4. ShowClix - Automated Theater Ticket Sales Agreement**

**9.5. Transportation Update**

**9.6. Approval of Proposed Budget for 2012-2013**

**9.7. Approval of Property Tax Resolution for 2012-2013**

**10. COMMITTEE REPORTS**

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

**10.2. Teaching and Learning Committee**

**10.3. Personnel Committee**

**10.4. Policy Committee**

**10.5. Education Foundation Report**

**10.6. NASB Board of Directors Report**

**10.7. Public Relations Committee**

**11. OLD BUSINESS**

**12. NOTIFICATION OF UPCOMING BOARD MEETINGS**

**12.1. October 11, 2012 - Regular Meeting - 6:30 PM**

**12.2. November 8, 2012 - Regular Meeting - 6:30 PM**

**13. ADJOURNMENT**

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Michelle L Simmons, Recording Secretary

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Robin R. Dexter, Secretary to the Board