

## **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 11, 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 6:32 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 September 13, 2012 Budget Hearing**

##### **4.2. Minutes from the September 13, 2012 Levy Hearing**

##### **4.3. Minutes from the September 13, 2012 Regular Meeting**

##### **4.4. Claims, as submitted**

##### **4.5. Staff Adjustments as submitted**

##### **4.6. Treasurer's Report as submitted**

- 4.7. Policy 8451 - Physical Restraint and Seclusion, on Final Reading**
- 4.8. Policy 8451.1 - Physical Restraint & Seclusion Guidelines, on Final Read**
- 4.9. Policy 8454 - Hazing, on Final Read**
- 4.10. Policy 8540 - Insurance Program, on Final Read**
- 4.11. Policy 8560 - Student Automobile Use, on Final Read**
- 4.12. Policy 8610 - Student Leadership Councils, on Final Read**
- 4.13. Policy 8630 - Student Volunteers and Aides, on Final Read**
- 4.14. Policy 8530 - Student Safety and Welfare, on First Read**
- 4.15. Policy 8531 - Eye Protective Devices, on First Read**
- 4.16. Policy 8580 - Student Interviews, on First Read**
- 4.17. Policy 8620 - Contests for Students, on First Read**
- 4.18. Policy 8640 - Employment of Students, on First Read**
- 4.19. Policy 8650 - Participation in Extra-Curricular Activities, on First Read**
- 4.20. Policy 8660 - Field Trips, on First Read**
- 4.21. Policy 8670 - Student Publications, on First Read**
- 4.22. Grant Report Update**
- 4.23. Change Orders as Documented**
- 4.24. Approval of Agenda as submitted**

## **5. SPECIAL RECOGNITION**

**5.1. Sara Robinson, 4th Grade Teacher at Gates Elementary, in recognition of receiving the Milken Educator Award, which is a National honor.**

## **6. PUBLIC FORUM**

## **7. INFORMATION ITEMS**

**7.1. LED Advertising Sign at GISH West Gym**

**7.2. Contract with Robert J Miller & Associates**

**7.3. Redundant Internet Services**

**7.4. FY 2013-14 Budget Development Calendar**

**7.5. 7th Grade Developmental League**

**7.6. Student Representative Report**

**7.7. Construction Update**

**7.8. Superintendent Report**

## **8. ACTION ITEMS**

**8.1. Walk to Walnut Easement Agreements**

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

**8.3. Grant Contract with Robert J Miller & Associates**

## **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 negotiations.**

**11. RECONVENE FROM EXECUTIVE SESSION**

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

**13. OLD BUSINESS**

**13.1. NASB Region 12 Director Election**

**13.2. Establish March Retreat Dates**

**14. NOTIFICATION OF UPCOMING BOARD MEETINGS**

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

**14.2. December 13, 2012 - Regular Meeting - 6:30 PM**

**15. ADJOURNMENT**

---

Michelle L Simmons, Recording Secretary

---

Robin R. Dexter, Secretary to the Board