

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, November 8, 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 6:29 PM.

Tonja Broadwell:	Present
Terry Brown:	Present
Lori Coen:	Absent
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 October 11, 2012 Regular Meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 8530 - Student Safety and Welfare, on Final Read

4.6. Policy 8531 - Eye Protective Devices, on Final Read

4.7. Policy 8580 - Student Interviews, on Final Read

4.8. Policy 8620 - Contests for Students, on Final Read

4.9. Policy 8640 - Employment of Students, on Final Read

4.10. Policy 8650 - Participation in Extra-Curricular Activities, on Final Read

4.11. Policy 8660 - Field Trips, on Final Read

4.12. Policy 8670 - Student Publications, on Final Read

4.13. Policy 7810 - School Ceremonies and Observances, on First Read

4.14. Policy 7820 - Flag Display, Delete, on First Reading

4.15. Policy 8320 - Compulsory Attendance Ages and Withdrawal Procedures, on First Read

4.16. Policy 8680 - Student Organizations, on First Read

4.17. Policy 8720 - Grading And Reporting, on First Read

4.18. Grant Report Update

4.19. Change Orders as Documented

4.20. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. HAL Program Review

7.2. Renewal of 125 Plan Third Party Administrator Agreement

7.3. 2013-14 Traditional Calendar

7.4. Student Representative Report

7.5. Construction Update

7.6. Superintendent Report

8. ACTION ITEMS

8.1. FY 2013-14 Budget Development Calendar

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 - No Report This Month. Next Meeting December 13th.

9.5. Education Foundation Report

9.6. Legislative Committee

9.7. Public Relations Committee

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

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 13, 2012 - Regular Meeting - 6:30 PM

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board