

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, December 13, 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:	Absent
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 November 8, 2012 Regular Meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 7810 - School Ceremonies and Observances, on Final Read

4.6. Policy 7820 - Flag Display, Delete, on Final Reading

4.7. Policy 8320 - Compulsory Attendance Ages and Withdrawal Procedures, on Final Read

4.8. Policy 8680 - Student Organizations, on Final Read

4.9. Policy 8720 - Grading And Reporting, on Final Read

4.10. Grant Report Update

4.11. Change Orders as Documented

4.12. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Cailey Mathews, of Walnut Middle School, in recognition of being selected to the 2012 NE State Bandmasters Assoc. 8th Grade All-State Band.

5.2. Kyla Buettner and Carly Wahlmeier, of Grand Island Senior High, in recognition of being selected to the 2012 NE Music Educators Assoc. All-State Band.

5.3. Brooke Baxa, Jadan Weber, Haley Friesen, and Mary Swift, of Grand Island Senior High, in recognition of being selected to the 2012 NE Music Educators Assoc. All-State Orchestra.

5.4. Abby Kutlas, Anna Toner, Nyaniel Rial, Nick Werner, and Jonathan Heredia of Grand Island Senior High, in recognition of being selected to the 2012 NE Music Educators Assoc. All-State Chorus.

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. iPad Service Contract Proposal

7.2. Career Pathways Institute

7.3. CINCH and iPad deployment

7.4. Curriculum Mapping

7.5. Student Representative Report

7.6. Donation of Road Right Away - NDOR

7.7. Construction Update

7.8. Superintendent Evaluation Document and Calendar

7.9. Superintendent Report

7.10. NASB Conference Report

8. ACTION ITEMS

8.1. Renewal of 125 Plan Third Party Administrator Agreement

8.2. 2013-14 Traditional Calendar

8.3. Resolution for the City of Grand Island

8.4. Donation of Road Right Away - NDOR

8.5. CMBA Contract - Howard HVAC Project

8.6. HAL Program

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. NASB Board of Directors Report

9.8. 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

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. January 10, 2013 - Regular Meeting - 6:30 PM

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board