

## **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 12, 2013 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 6:35 PM.

Tonja Broadwell:	Present
Terry Brown:	Present
Lori Coen:	Absent
Todd Elsbernd:	Present
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Present
Heidi Schutz:	Absent
Jennifer Worthington:	Present

### **AGENDA**

#### **1. CALL TO ORDER**

#### **2. ROLL CALL**

#### **3. MISSION STATEMENT**

#### **4. CONSENT AGENDA**

##### **4.1. Minutes from the August 8, 2013 regular meeting**

##### **4.2. Claims, as submitted**

##### **4.3. Staff Adjustments as submitted**

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

##### **4.5. Policy 9420 - Distribution of Materials by Nonschool Groups, on Final Read**

##### **4.6. Policy 9420.1 - Administrative Procedure for Information Distribution, on Final Read**

**4.7. Grant Report Update**

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

**4.9. Approval of Agenda as submitted**

**5. SPECIAL RECOGNITION**

**5.1. Introduction of Hannah Gilbertson, Student Representative to the Board for 2013-14**

**6. OATH OF OFFICE**

**6.1. OATH OF OFFICE for Hannah Gilbertson, Student Representative**

**7. PUBLIC FORUM**

**8. INFORMATION ITEMS**

**8.1. Update on Board Leadership Goals from Committees**

**8.2. Student Representative Report**

**8.3. Supplemental Educational Service as Mandated by NCLB**

**8.4. Construction Update**

**8.5. Superintendent Report**

**9. ACTION ITEMS**

**9.1. Interlocal Cooperation Agreement Career Pathways Institute**

**9.2. Nebraska Whole Child Project**

**9.3. Approval of Proposed Budget for 2013-2014**

**9.4. Approval of Property Tax Resolution for 2013-2014**

**9.5. Approval of Supplemental Educational Service Contracts**

**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. Public Relations Committee**

**11. OLD BUSINESS**

**12. NOTIFICATION OF UPCOMING BOARD MEETINGS**

**12.1. October 10, 2013 - 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