

## **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, June 12, 2014 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.

Carlos BÃ¡rcenas:	Present
Tonja Broadwell:	Present
Terry Brown:	Present
Lori Coen:	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 May 8, 2014 Regular Meeting and the May 21, 2014 Special 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 2311 - Board Member Vacancies, on Final Read**

- 4.7. Policy 2340 - Conflict of Interest, on Final Read**
- 4.8. Policy 2340 C-2 Form Rev 2008, on Final Read**
- 4.9. Policy 2410 - School Board Meetings, on Final Read**
- 4.10. Policy 2411 - Notification of Board Meetings, on Final Read**
- 4.11. Policy 2412 - Executive Sessions, on Final Read**
- 4.12. Policy 2413 - Work Sessions and Retreats, on Final Read**
- 4.13. Policy 2420 - Agenda Format, DELETE on Final Read**
- 4.14. Policy 2421 - Agenda Preparation and Dissemination, on Final Read**
- 4.15. Policy 8460 - Interrogation and Searches, on Final Read**
- 4.16. Policy 2430 - Quorum, on First Read**
- 4.17. Policy 2440 - Rules of Order, on First Read**
- 4.18. Policy 2450 - Parliamentarian, Deletion on First Read**
- 4.19. Policy 2470 - Meeting Minutes, on First Read**
- 4.20. Policy 2481 - News Media Services at Board Meetings, on First Read**
- 4.21. Policy 8457 - Internet Safety, on First Read**
- 4.22. Grant Report Update**
- 4.23. Approval of Agenda as submitted**

## **5. SPECIAL RECOGNITION**

**5.1. Kevin Cahoy, in recognition of winning the Class A State Championship in Pole Vault.**

**5.2. Recognition of the DUKE TIP winners - Barr Recognition: Samuel Harvey, Redmond Reed, Dalton Vieth and Joshua Wiemers; Walnut Recognition: Aidan Williams; Westridge Recognition: Camdyn Hehnke and Tyler Pikop**

## **6. PUBLIC FORUM**

## **7. INFORMATION ITEMS**

**7.1. Community Survey Results from Research and Associates**

**7.2. Extra Standard Committee Recommendations**

**7.3. 2014-2015 Proposed Lunch Fees**

**7.4. Knickrehm Elementary School Easement**

**7.5. Grand Island Senior High School Improvement Team**

**7.6. AdvancEd Application for Barr, Walnut, and Westridge**

**7.7. Central Office Vision and Mission**

**7.8. Construction Update**

**7.9. Superintendent Report**

## **8. ACTION ITEMS**

**8.1. 2014-2015 Student/Parent Handbook**

**8.2. Middle School Student/Parent Laptop Handbook**

**8.3. Amendment of GISH Student Wellness Center Lease Agreement**

**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. NASB Board of Directors Report**

**9.7. Public Relations Committee**

**10. EXECUTIVE SESSION for the purpose of discussing potential real estate transactions.**

**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. July 10, 2014 - Regular Meeting - 6:30 PM**

**15. ADJOURNMENT**

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Michelle L Simmons, Recording Secretary

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Robin R. Dexter, Secretary to the Board