

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, August 14, 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 6:30 PM.

Carlos BÃ¡rcenas:	Present
Tonja Broadwell:	Present
Terry Brown:	Present
Lori Coen:	Present
Roger Harms:	Absent
Bonnie Hinkle:	Present
Jane Meidlinger:	Absent
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 July 10, 2014 Student Fees Hearing and the July 10, 2014 Regular 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 2460-Voting Method, on Final Read

4.7. Policy 2480-Public Participation at Board Meetings, on Final Read

4.8. Policy 2480.1-Requests to Address the Board of Education, on Final Read

4.9. Policy 6232-Use of Tobacco on Premises by Staff Members, Visitors, and Volunteers, on Final Read

4.10. Policy 6232.1-Guidelines for Policy 6232, on Final Read

4.11. Policy 8231-Homeless Students, on Final Read

4.12. Policy 8231.1-Administrative Procedures for Implementation of 8231, on Final Read

4.13. Policy 8231.2-Homeless Dispute Resolution Form, on Final Read

4.14. Policy 8440-Use of Tobacco, Alcohol, and Other Controlled Substances by Students, on Final Read

4.15. Policy 8570-Drug Free School and Campus, on Final Read

4.16. Grant Report Update

4.17. Surplus Property Listing

4.18. Change Orders as Documented

4.19. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Update on Work with The District Management Council (DMC)

7.2. Transportation Agreement Amendment for the 2014-2015 School Year

7.3. Construction Update

7.4. Superintendent Report

8. ACTION ITEMS

8.1. 2014-2015 Superintendent Compensation

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 possible real estate transactions and possible litigation issues.

11. RECONVENE FROM EXECUTIVE SESSION

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

12.1. Approval of Lease Agreement for 622 N Jefferson

12.2. Purchase of Real Estate at 1621 W Stolley Park Rd

12.3. Approval of Lease Agreement of 1621 W Stolley Park Rd

12.4. Purchase of Real Estate at 2019 William Street

12.5. Purchase of Real Estate at 1708 Grand Avenue

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. September 11, 2014 - Budget Workshop - 5 PM

14.2. September 11, 2014 - Regular Meeting - 6:30 PM

14.3. September 18, 2014 - Special Meeting for Budget - Time TBD

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board