

## **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, January 8, 2015 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
Dan Brosz:	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 December 11, 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. Grant Report Update**

**4.7. Approval of Agenda as submitted**

**5. SPECIAL RECOGNITION**

**5.1. Grant Cole and Kylee Sodomka from Barr Middle School in recognition of selection to the 2015 NE State Bandmasters Assoc. Eighth Grade All-State Band.**

**5.2. Recognition of out-going board member, Tonja Broadwell.**

**6. CHANGE OF BOARD**

**6.1. Adjournment of the 2014 Board of Education**

**6.2. Oath of Office for newly elected and re-elected board members**

**6.3. Signing of the Board Operating Principles by all Board members**

**6.4. Convene the 2015 Board of Education to Order**

**6.5. Election of President of the Board of Education for 2015**

**6.6. Election of Vice-President of the Board of Education for 2015**

**6.7. Committee Structure for 2015**

**7. PUBLIC FORUM**

**8. INFORMATION ITEMS**

**8.1. 2015-2016 Early Learning Center Calendar**

**8.2. BOE Tech Slam**

**8.3. Student Representative Report**

**8.4. Construction Update**

**8.5. Superintendent Report**

**8.6. Report out on School Visitation by Board of Education Members**

**9. ACTION ITEMS**

**9.1. Continuous Calendar Recommendation**

**9.2. I.T.Department - Proposal for Single Sign On Capability with ClassLink LaunchPad**

**9.3. SRM Agreement**

**9.4. Shoemaker Addition and Remodel Construction Contract**

**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. Legislative Committee**

**10.7. NASB Board of Directors Report**

**10.8. Public Relations Committee**

**10.9. GNSA**

**11. EXECUTIVE SESSION for the purpose of discussing personnel negotiations and superintendent evaluation.**

**12. RECONVENE FROM EXECUTIVE SESSION**

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

**14. OLD BUSINESS**

**15. NOTIFICATION OF UPCOMING BOARD MEETINGS**

**15.1. February 12, 2015 - Regular Meeting - 6:30 PM**

**15.2. March 17, 2015 - Regular Meeting - 6:30 PM (changed due to Spring Break)**

**15.3. April 17 & 18, 2015 - Board Retreat - Time to be determined**

**16. ADJOURNMENT**

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Michelle L Simmons, Recording Secretary

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Robin R. Dexter, Secretary to the Board