

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, February 12, 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
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 January 8, 2015 Regular Meeting and the January 27, 2015 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. Grant Report Update

4.7. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Final Results for BAB Refinancing LTOB Series 2015 \$4.445M

7.2. 2015-2016 Continuous School Calendar

7.3. Recognition of GIEA as bargaining unit for 2016-17

7.4. Grand Island Public Schools First Subdivision to the City of Grand Island Plat

7.5. Architect Contracts for Shoemaker, Starr, and Barr

7.6. Engineering Contract for Shoemaker Elementary

7.7. BOE Tech Slam

7.8. MAP Data Presentation

7.9. Student Representative Report

7.10. Construction Update

7.11. Superintendent Report

7.12. Report out on School Visitation by Board of Education Members

8. ACTION ITEMS

8.1. 2015-2016 Early Learning Center Calendar

8.2. Architect Contract on Shoemaker Elementary

8.3. Architect Contract on Starr Elementary

8.4. Architect Contract on Barr Middle School

8.5. Engineering Contract on Shoemaker Elementary

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

9.9. GNSA

10. EXECUTIVE SESSION for the purpose of discussing the Superintendent Evaluation and Personnel Issues

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. March 17, 2015 - Facilities Work Session - 5 PM; Regular Meeting - 6:30 PM
(changed due to Spring Break)**

14.2. March 31, 2015 - Community Listening Session -7:00 PM

14.3. April 9, 2015 - Regular Meeting - 6:30 PM

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

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board