

## **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 Monday, October 12, 2015 at 6:35 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 6:36 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 September 10, 2015 Budget and Levy Public Hearings**

##### **4.2. Minutes from the September 10, 2015 Regular Meeting and the September 17, 2015 Special Meeting**

##### **4.3. Claims, as submitted**

##### **4.4. Staff Adjustments as submitted**

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

- 4.6. Policy 5530 - Insurance Management (Risk Management), on First Read**
- 4.7. Policy 4555 - Bidding Requirements, on First Read**
- 4.8. Policy 4441 - Bidding Requirements, Deletion on First Read**
- 4.9. Policy 7310 - Curriculum Development, on First Read**
- 4.10. Policy 7705 - Special Education Policies, on First Read**
- 4.11. Policy 7710 - Programs for Students with Disabilities, Deletion on First Read**
- 4.12. Policy 7720 - Identification and Evaluation, Deletion on First Read**
- 4.13. Policy 7730 - Individual Educational Program, Deletion on First Read**
- 4.14. Policy 7740 - Procedural Safeguards, Deletion on First Read**
- 4.15. Policy 7750 - Students with Disabilities and Non Public Schools, Deletion on First Read**
- 4.16. Policy 7760 - Special Education Personnel, Deletion on First Read**
- 4.17. Policy 7732 - Participation in Assessments, Deletion on First Read**
- 4.18. Policy 7745 - Suspension and Expulsion Reporting, Deletion on First Read**
- 4.19. Policy 5311 - Transportation of Special Education Students, Deletion on First Read**
- 4.20. Policy 5510 - Food Services Management, on Final Read**
- 4.21. Policy 5322 - Student Transportation for Extracurricular Activities, on Final Read**
- 4.22. Policy 5523 - Data or Records Retention, on Final Read**
- 4.23. Policy 7495 - Return to Learn from Cancer, on Final Read**

**4.24. Policy 5230 - Emergency Plans, on Final Read**

**4.25. Policy 5230.1 - Administrative Guidelines for Policy 5230, on Final Read**

**4.26. Policy 5205 - Facilities for Milk Expression, on Final Read**

**4.27. Policy 2470 - Minutes, on Final Read**

**4.28. Surplus Property Listing**

**4.29. Grant Update - ELC Grant through NDE**

**4.30. Stolley Park Elementary, Food Facilities Planning - Roger Kruse**

**4.31. Commercial Card Guarantee - First National Bank of Omaha**

**4.32. Approval of Agenda as submitted**

## **5. SPECIAL RECOGNITION**

## **6. PUBLIC FORUM**

## **7. INFORMATION ITEMS**

**7.1. Request by Heartland Lutheran High School to Join the Baseball Co-op with GISH, GICC, and GINW**

**7.2. Flexible Benefit Plan Cash Balance**

**7.3. Addition of .5 Administrative position**

**7.4. TECH Slam**

**7.5. Student Representative Report**

**7.6. Construction Update**

**7.7. Superintendent Report**

**7.8. Voting Delegate for State Conference**

**7.9. Confirmation for attendance at National NSBA**

**7.10. School Visit Report out - and schedule of next visits**

## **8. ACTION ITEMS**

**8.1. Presentation of Policy 8312, Excessive Absences**

**8.2. Addition of .5 Administrative position**

**8.3. FY 15-16 Transportation Agreement**

**8.4. City Easement for Barr Middle School**

**8.5. City Easement for Starr Elementary School**

**8.6. Architectural Contracts for GISH, Stolley Park and Jefferson**

**8.7. Engineer Letter of Intent/Understanding for GISH, Stolley Park, and Jefferson**

**8.8. Ballot for NASB Region 12 Director**

## **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**

**9.8. GNSA**

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

**11. RECONVENE FROM EXECUTIVE SESSION**

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

**12.1. Real Estate #1**

**12.2. Real Estate #2**

**13. NEW BUSINESS**

**14. NOTIFICATION OF UPCOMING BOARD MEETINGS**

**14.1. November 9, 2015 - Interview potential search firms, 5:30 P.M.**

**14.2. November 12, 2015 - Regular Board Meeting, 6:30 P.M.**

**15. ADJOURNMENT**

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Michelle L Simmons, Recording Secretary

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Robin R. Dexter, Secretary to the Board