

## **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, November 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 6:28 PM.

Carlos BÃ¡rcenas:	Absent
Dan Brosz:	Present
Terry Brown:	Present
Lori Coen:	Present
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Absent
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 October 12, 2015 Policy Hearing and Regular Meeting**

##### **4.2. Minutes from the November 9, 2015 Special Meeting**

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

##### **4.4. Bids as submitted**

##### **4.5. Staff Adjustments as submitted**

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

- 4.7. Policy 4441 - Bidding Requirements, Deletion on Final Read**
- 4.8. Policy 4555 - Bidding Requirements, on Final Read**
- 4.9. Policy 5311 - Transportation of Special Education Students, Deletion on Final Read**
- 4.10. Policy 5530 - Insurance Management (Risk Management), on Final Read**
- 4.11. Policy 7310 - Curriculum Development, on Final Read**
- 4.12. Policy 7705 - Special Education Policies, on Final Read**
- 4.13. Policy 7710 - Programs for Students with Disabilities, Deletion on Final Read**
- 4.14. Policy 7720 - Identification and Evaluation, Deletion on Final Read**
- 4.15. Policy 7730 - Individual Educational Program, Deletion on Final Read**
- 4.16. Policy 7732 - Participation in Assessments, Deletion on Final Read**
- 4.17. Policy 7740 - Procedural Safeguards, Deletion on Final Read**
- 4.18. Policy 7745 - Suspension and Expulsion Reporting, Deletion on Final Read**
- 4.19. Policy 7750 - Students with Disabilities and Non Public Schools, Deletion on Final Read**
- 4.20. Policy 7760 - Special Education Personnel, Deletion on Final Read**
- 4.21. Approval of Agenda as submitted**

## **5. SPECIAL RECOGNITION**

## **6. PUBLIC FORUM**

## **7. INFORMATION ITEMS**

**7.1. NeSA Results**

**7.2. Budget Calendar FY 16-17**

**7.3. Lobbyist Contract Proposal**

**7.4. Annexation Agreement - Ordinance No 9544**

**7.5. Audit Report**

**7.6. Engleman Elementary License Agreement**

**7.7. BOE Tech Slam**

**7.8. Student Representative Report**

**7.9. Construction Update**

**7.10. Superintendent Report**

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

## **8. ACTION ITEMS**

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

**8.2. Flexible Benefit Plan Cash Balance**

## **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. Public Relations Committee**

**9.7. GNSA**

**10. EXECUTIVE SESSION for the Purpose of Discussing Personnel Issues and Personnel Negotiations**

**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. November 30, 2015 - Special Meeting, 7:00 P.M.**

**14.2. December 10, 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