

Regular Meeting November 14, 2011
Monday, November 14, 2011 6:30 PM
the Kneale Administration Building - Board
Room

1. CALL TO ORDER

Speaker(s): Board President

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

Speaker(s): Board President

4.1. Minutes from the October 13, 2011 Regular Meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 1310 - Nondiscrimination, on Final Reading

4.6. Policy 1310.1 - Administrative Procedures for Policies 1310, 1311, 6215, and 8455 on Final Reading

Speaker(s):

4.7. Policy 1310.2 - Alleged Discrimination or Mistreatment Complaint Report Form, on Final Reading

Speaker(s):

4.8. Policy 6410 - Nondiscrimination, on Final Reading

Speaker(s):

4.9. Policy 8655 - Student Activity Concussions, on Final REading

Speaker(s):

4.10. Policy 7310 - Curriculum Development, on First Reading

4.11. Policy 8210 - Entrance Age, on First Reading

4.12. Policy 8320 - Compulsory Attendance Ages, on First Reading

4.13. Grant Report Update

4.14. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Grand Island Senior High 2011 Girls Golf Team - in recognition of winning the Class A State Championship.

Speaker(s): Mr. Kutlas

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Communications Audit

Speaker(s): Dr. Winter

7.2. Boys Town Alternative to Suspension Program

Speaker(s): Mrs. Palmer

7.3. State of NE - Early Childhood Grant Amendment

Speaker(s): Dr. Dexter

7.4. Early Kindergarten Entrance Procedures

Speaker(s): Dr. Dexter

7.5. Student Representative Report

Speaker(s): Reyna Raymundo

7.6. Construction Update

Speaker(s): Mr. Petsch

7.7. Superintendent Report

Speaker(s): Dr. Winter

8. ACTION ITEMS

8.1. Budget Development Calendar

Speaker(s): Mr. Harden

8.2. BOE Election Ward Boundaries / Redistricting

Speaker(s): Dr. Winter, Mrs. Worthington

8.3. City of Grand Island - Utility Easment(s)

Speaker(s): Mr. Harden

8.4. Policy 7310 - Curriculum Development, on Final Reading

Speaker(s): Dr. Dexter

8.5. State of NE - Early Childhood Grant Amendment

Speaker(s): Dr. Dexter

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee, including possible action recommendation.

Speaker(s): Mrs. Hinkle

9.2. Teaching and Learning Committee

Speaker(s): Mr. Harms

9.3. Personnel Committee

Speaker(s): Mrs. Broadwell

9.4. Policy Committee

Speaker(s): Ms. Vahle

9.5. Education Foundation Report

Speaker(s): Mrs. Worthington

9.6. Legislative Committee

9.7. Public Relations Committee

Speaker(s): Mrs. Worthington

10. EXECUTIVE SESSION for the purpose of discussing 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. December 8th, 2011 - 6:30 P.M. - Regular Meeting - Board Room

14.2. January 12th, 2012 - 5:15 P.M. - Assessment Data Workshop - Challenge Center

14.3. January 12th, 2012 - 6:30 P.M. - Regular Board Meeting

15. ADJOURNMENT