

Regular Meeting March 12, 2012
Monday, March 12, 2012 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 February 9, 2012 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. Policy 8350 - Permission to Leave School (revised), on Final Read

4.7. Policy 8360 - Boundaries and Boundary Changes (revised), on Final Read

4.8. Policy 5310 - Student Transportation Services (revised), on First Read

4.9. Policy 5310.1 - Administrative Procedures for Transportation of Students (new), on First Read

4.10. Policy 5312 - Student Conduct on School Buses,(reviewed), on First Read

4.11. Policy 5312.1- Administrative Procedures for Student Conduct on School Buses (new), on First Read

4.12. Policy 5320 - School Transportation Safety Program (reviewed), on First Read

4.13. Policy 5320.1 - Administrative Guidelines for School Transportation Safety Program (new), on First Read

4.14. Policy 5441 - Authorized Use of District Vehicles (new), on First Read

4.15. Policy 8420 - Student Due Process Rights (revised), on First Read

4.16. Policy 8421 - Student Complaints and Grievances (delete), on First Read

4.17. Policy 8430 - Student Dress Code (revised), on First Read

4.18. Policy 8440 - Use of Tobacco, Alcohol, and Other Controlled Substances by Students (revised), on First Read

4.19. Policy 8570 - Drug Free School and Campus (revised), on First Read

4.20. Grant Report Update

4.21. Surplus Property Listing

4.22. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. GISH 11-12 Wrestling Team-in honor of winning their 4th Class A State Championship. Members are Dante Rodriguez, John Mottle, Matt Bolan, Trey Trujillo, Andrew Rojas, Andrew Riedy, Austin Leech, Carlos Rodriguez, Billy Thompson, Chase Ries, Harris Talundzic, Jose Ceballos, Ben Najera, Dorin Hall

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Grand Island Education Foundation Report

Speaker(s): Mrs. Skalberg

7.2. NASB Legislative Committee Nomination

Speaker(s): Mrs. Worthington

7.3. Annual Review of FY 11-12 Project List

Speaker(s): Mr. Petsch

7.4. Annual Review of Facilities Long-Term Building Plan

Speaker(s): Mr. Harden

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. Continuous School Calendar for 2012-13 - Howard, Jefferson, Starr and West Lawn

Speaker(s): Mrs. Harder

8.2. NLAf P-Card Resolution

Speaker(s): Mr. Harden

8.3. NJUMP Interlocal Agreement Dated July 1 2012

Speaker(s): Mr. Harden

9. COMMITTEE REPORTS

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

Speaker(s): Mr. Brown

9.2. Teaching and Learning Committee

Speaker(s): Mr. Harms

9.3. Personnel Committee

Speaker(s): Mrs. Hinkle

9.4. Policy Committee

Speaker(s): Mrs. Meidlinger

9.5. Education Foundation Report

Speaker(s): Mr. Harms

9.6. Legislative Committee

Speaker(s): Mrs. Hinkle & Mr. Harden

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. March 30 & 31, 2012 - Board Retreat

14.2. April 12, 2012 - Regular Meeting - 6:30 PM

15. ADJOURNMENT