

Regular Meeting 9-13-2012  
Thursday, September 13, 2012 6:40 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 August 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 8451 - Physical Restraint and Seclusion, on First Reading

4.7. Policy 8451.1 - Physical Restraint & Seclusion Guidelines, on First Read

4.8. Policy 8454 - Hazing, on First Read

4.9. Policy 8540 - Insurance Program, on First Read

4.10. Policy 8560 - Student Automobile Use, on First Read

4.11. Policy 8610 - Student Leadership Councils, on First Read

4.12. Policy 8630 - Student Volunteers and Aides, on First Read

4.13. Policy 8450, Student Discipline - On Final Read

4.14. Policy 8452, Authority to Detain;Delete - On Final Read

4.15. Policy 8516, Accommodating Students with Special Dietary Needs - On Final Read

4.16. Policy 8520, Student Use of Bicycles and Other Small Wheeled Devices - On Final Read

4.17. Grant Report Update

4.18. Change Orders as Documented

4.19. Federal Funds Signature Authorization - authorizing the Superintendent to sign federal funds applications

4.20. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

## 6. OATH OF OFFICE

6.1. OATH OF OFFICE for Riley Menagh, Student Representative

**Speaker(s):** Dr. Dexter

6.2. OATH OF OFFICE administered to Mr. Todd Elsbernd to be seated on the Board of Education as representative for Ward C

**Speaker(s):** Dr. Dexter

## 7. PUBLIC FORUM

## 8. INFORMATION ITEMS

8.1. QCPUF Bond Proceeds Report

**Speaker(s):** Mr. Paul Grieger

8.2. ShowClix - Automated Theater Ticket Sales Agreement

**Speaker(s):** Mr. Harden

8.3. Walk to Walnut Easement Agreements

**Speaker(s):** Mr. Petsch

8.4. KEI Agreement - Howard HVAC Project

**Speaker(s):** Mr. Petsch

8.5. Transportation Update

**Speaker(s):** Dr. Dexter

8.6. Student Representative Report

**Speaker(s):** Riley Menagh

8.7. Construction Update

**Speaker(s):** Mr. Petsch

8.8. Superintendent Report

**Speaker(s):** Dr. Winter

## 9. ACTION ITEMS

9.1. CNSSP Contract

**Speaker(s):** Dr. Dexter

9.2. Facility Use Agreement between the Boys and Girls Club of Central Nebraska (BGCCN) and the Grand Island Public Schools

**Speaker(s):** Dr. Dexter

9.3. Walk To Walnut Safe Schools Project - License Agreement

**Speaker(s):** Mr. Petsch

9.4. ShowClix - Automated Theater Ticket Sales Agreement

**Speaker(s):** Mr. Harden

9.5. Transportation Update

**Speaker(s):** Dr. Dexter

9.6. Approval of Proposed Budget for 2012-2013

**Speaker(s):** Mr. Harden

9.7. Approval of Property Tax Resolution for 2012-2013

**Speaker(s):** Mr. Harden

10. COMMITTEE REPORTS

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

**Speaker(s):** Mr. Brown

10.2. Teaching and Learning Committee

**Speaker(s):** Mrs. Meidlinger

10.3. Personnel Committee

**Speaker(s):** Mrs. Coen

10.4. Policy Committee

**Speaker(s):** Ms. Vahle

10.5. Education Foundation Report

**Speaker(s):** Mr. Harms

10.6. NASB Board of Directors Report

**Speaker(s):** Ms. Vahle

10.7. Public Relations Committee

**Speaker(s):** Mrs. Worthington

11. OLD BUSINESS

12. NOTIFICATION OF UPCOMING BOARD MEETINGS

12.1. October 11, 2012 - Regular Meeting - 6:30 PM

12.2. November 8, 2012 - Regular Meeting - 6:30 PM

13. ADJOURNMENT