

April 11, 2013 Regular Meeting  
Thursday, April 11, 2013 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 March 14, 2013 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 9220 - Reports to the Public, on Final Read

4.7. Policy 9230 - Access to District Records, on Final Read

4.8. Policy 9230.1 - Request for Records Information, on Final Read

4.9. Policy 9230.2 - Specific State Statutes Addressing Denial of Information Access, on Final Read

4.10. Policy 9320 - Gifts from the Public, delete, on Final Read

4.11. Policy 9410 - Advertising in the Schools, delete, on Final Read

4.12. Policy 4710 - Electronic Messaging, on First Read

4.13. Grant Report Update

4.14. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Eliza Klein, Knickrehm Elementary, in recognition of winning the 2013 State Poison Prevention Poster Contest.

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

5.2. Jose Amaya, Knickrehm Elementary, in recognition of winning the 2013 State Internet Hand-Drawn Poster Contest

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

5.3. Glinda Jacinto, Knickrehm Elementary, in recognition of winning Third Place in the 2013 Nebraska Aviation Art Contest

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

5.4. Elizabeth Calderon and Gustavo Matias, Knickrehm Elementary, in recognition of winning Second and Third Place respectively in the 2013 Nebraska Department of Agriculture Poster Contest

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

5.5. Jane Kipper, Teacher at Howard Elementary, in honor of having been selected as the Special Recognition recipient in the 2013 Christa McAuliffe competition.

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

5.6. Brett Forsman in recognition of receiving certification from National Center for Construction Education and Research (NCCER) as the only certified trainer in Nebraska.

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

## 6. PUBLIC FORUM

## 7. INFORMATION ITEMS

7.1. 2013-2014 Traditional Calendar Correction

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

7.2. Contract with Grand Island Physical Therapy for a CNSSP Speech Language Pathologist

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

7.3. District Management Council - CNSSP Performance Audit

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

7.4. Modify 125 Plan for Compliance with Affordable Care Act (ACA)

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

7.5. Student Representative Report

**Speaker(s):** Riley Menagh

7.6. Construction Update

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

7.7. Superintendent Report

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

## 8. ACTION ITEMS

8.1. 2013-2014 Traditional Calendar Correction

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

8.2. Health Reimbursement Arrangement

**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):** Mr. Elsbernd

9.4. Policy Committee

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

9.5. Education Foundation Report

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

9.6. Legislative Committee

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

9.7. Public Relations Committee

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

10. EXECUTIVE SESSION for the purposed of discussing the Superintendent Evaluation

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. May 2, 2013 - Facilities Work Session - 5:30 PM

14.2. May 9, 2013 - Regular Meeting - 6:30 PM

15. ADJOURNMENT