

May 9, 2013 Regular Meeting
Thursday, May 9, 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 April 11, 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 4710 - Electronic Messaging, on Final Read

4.7. Policy 6251 - Internet Safety for Students, on First Read

4.8. Policy 8457 - Internet Safety, on First Read

4.9. Policy 8710 - Student Files and Records, on First Read

4.10. Policy 9110 - Family Education Rights, on First Read

4.11. Policy 9111 - Parental Involvement in Federally Funded Programs, on First Read

4.12. Grant Report Update

4.13. Surplus Property Listing

4.14. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. NETA Award Winners

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Skills Academy Program Update

Speaker(s): Mrs. Palmer & Skills Academy Staff

7.2. Naviance to Support for 6-12 Counseling Program

Speaker(s): Shelli Pfeiffer and Counselors

7.3. Trimester Grading and Reporting

Speaker(s): Tim Hekrdle, Mary Unger, and Teachers

7.4. Extra Standard Committee recommendation for 2013-2014

Speaker(s): Mr. Stelk

7.5. Construction Update

Speaker(s): Mr. Petsch

7.6. Superintendent Report

Speaker(s): Dr. Winter

7.7. NSBA Conference Report Out

Speaker(s): Mrs. Broadwell, Mr. Brown, Mr. Elsbernd, Mrs. Hinkle, Ms. Vahle, Dr. Winter

8. ACTION ITEMS

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

Speaker(s): Mrs. Palmer

8.2. District Management Council - CNSSP Performance Audit

Speaker(s): Dr. Winter

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

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): Ms. Vahle

9.3. Personnel Committee

Speaker(s): Mrs. Coen

9.4. Policy Committee - No report this month

Speaker(s): None

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. Broadwell

10. EXECUTIVE SESSION for the purpose of discussing Superintendent Evaluation and Personnel Issues

11. RECONVENE FROM EXECUTIVE SESSION

12. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF
EXECUTIVE SESSION

12.1. 2013-2014 Superintendent Compensation

12.2. 2013-2014 Administrator Compensation Package

12.3. 2013-2014 Classified Compensation

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. June 13, 2013 - Regular Meeting - 6:30 PM

15. ADJOURNMENT