

Regular Meeting June 13, 2013
Thursday, June 13, 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 May 9, 2013 Regular Meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 6251 - Internet Safety for Students, on Final Read

4.6. Policy 8457 - Internet Safety, on Final Read

4.7. Policy 8710 - Student Files and Records, on Final Read

4.8. Policy 9110 - Family Education Rights, on Final Read

4.9. Policy 9111 - Parental Involvement in Federally Funded Programs, on Final Read

4.10. Grant Report Update

4.11. Change Orders as Documented

4.12. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Barr Students Riley Hansen and Reghan Kort, along with Westridge Student Brooks Douglass, in recognition of Achieving the State Level in the 2013 Seventh Grade Duke University Talent Identification Program

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Restoring a Masterpiece Committee Report

Speaker(s): Scott & Reba Zana

7.2. Update on Middle School Developmental League

Speaker(s): Kevin Jenkins

7.3. Teammates Chapter of Grand Island update

Speaker(s): Nancy Jones, Kathy Boroff and board members

7.4. Proposed FY 2013-14 Meal Prices

Speaker(s): Virgil Harden & Kris Spellman

7.5. GIPS Handbook Review

Speaker(s): Dr. Dexter

7.6. Career Pathways Institute Naming Committee Recommendation

Speaker(s): Dr. Dexter

7.7. Construction Update

Speaker(s): Mr. Petsch

7.8. Superintendent Report

Speaker(s): Dr. Winter

8. ACTION ITEMS

8.1. Extra Standard Committee recommendation for 2013-2014

Speaker(s): Mr. Stelk

8.2. EAP Contract Modification

Speaker(s): Mr. Stelk

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): Mrs. Schutz

9.3. Personnel Committee

Speaker(s): Mr. Harms

9.4. Policy Committee

Speaker(s): TBD

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. OLD BUSINESS

11. NOTIFICATION OF UPCOMING BOARD MEETINGS

11.1. Facility Planning Project Workshop - July 10, 2013 - 5:30 PM

11.2. July 11, 2013 - Student Fees Hearing - 6:30 PM

11.3. July 11, 2013 - Regular Meeting - 6:35 PM

12. ADJOURNMENT