

February 13, 2014 Regular Meeting  
Thursday, February 13, 2014 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 January 9, 2014 Regular Meeting and the January 29, 2014 Special 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 2161 - Policy Dissemination, recommended deletion on First Read

4.7. Policy 2170 - Advisory Committees, on First Read

4.8. Policy 2210 - Board Organizational Meeting, on First Read

4.9. Policy 6410 - Non-Discrimination, on First Read

4.10. Grant Report Update

4.11. Change Orders as Documented

4.12. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Recognition of Danielle Buhrman, math instructor at GISH, for earning National Professional Board Certification. Danielle is one of only seven Nebraska math teachers to receive this certification.

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

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Technology Six (6) Year Budget Plan for End User Devices

**Speaker(s):** Mr. Gearhart, Dr. Dexter

7.2. Review of Project List

**Speaker(s):** Dan Petsch

7.3. Student Representative Report

**Speaker(s):** Hannah Gilbertson

7.4. Construction Update

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

7.5. Superintendent Report

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

## 8. ACTION ITEMS

8.1. AFJROTC Contract Renewal

**Speaker(s):** Mr. Harden & Lt. Col. McQuown

8.2. Recommendation for Financial Underwriters

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

8.3. Recommendation for Architectural Firm

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

8.4. Recommendation for Engineering Firm

**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. Coen

9.4. Policy Committee

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

9.5. Education Foundation Report

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

9.6. Legislative Committee

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

9.7. NASB Board of Directors Report

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

9.8. Public Relations Committee

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

10. EXECUTIVE SESSION for the purpose of discussing potential real estate transactions and 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. March 17, 2014 - Regular Meeting - 6:30 PM

14.2. March 28 and 29, 2014 - Board Retreat - Times to Be Determined

15. ADJOURNMENT