

March 17, 2014
Monday, March 17, 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 February 13, 2014 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 2161 - Policy Dissemination, recommended deletion on Final Read

4.7. Policy 2170 - Advisory Committees, on Final Read

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

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

4.10. Policy 2150- School Board Membership, deletion on First Read

4.11. Policy 2160 - Policy on Policy Adoption, on First Read

4.12. Policy 2215 - Board Membership, on First Read

4.13. Policy 2220 - Responsibility of Board Officers, on First Read

4.14. Policy 2330 - Board Member Compensation for Expenses, on First Read

4.15. Policy 2310 - School Board Elections, deletion on First Read

4.16. Grant Report Update

4.17. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. 2014 GISH Wrestling Team - in recognition of winning the Class A State Dual
Tournament Championship

5.2. 2014 Grand Island Swim Team members Matthew Novinski, in recognition of First Place Gold medal, Sarah Koubek and Lucas Van Wie in recognition of second place medals at the State Swimming Championships.

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Grand Island Education Foundation Annual Update

Speaker(s): Mrs. Skalberg

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

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

7.3. Walk To Walnut Inter-Local Agreement

Speaker(s): Dan Petsch

7.4. Measures of Academic Progress

Speaker(s): Dr. Dexter

7.5. Social Studies Resource Adoption

Speaker(s): Dr. Dexter

7.6. Early Learning Center Calendar for 2014-2015

Speaker(s): Dr. Dexter

7.7. Performance Evaluation Recommendation

Speaker(s): Mr. Stelk

7.8. 2014-2015 Staffing Plan

Speaker(s): Mr. Stelk

7.9. Student Representative Report

Speaker(s): Hannah Gilbertson

7.10. Construction Update

Speaker(s): Mr. Petsch

7.11. Superintendent Report

Speaker(s): Dr. Winter

8. ACTION ITEMS

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): Mrs. Broadwell

9.4. Policy Committee

Speaker(s): Mr. Brown

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): Mr. Barcenas

10. EXECUTIVE SESSION for the purpose 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. March 28 and 29, 2014 - Board Retreat - 4 PM on the 28th and 8:30 AM on the 29th -
Riverside Golf Club

14.2. April 10, 2014 - Regular Meeting - 6:30 PM

15. ADJOURNMENT