

June 12, 2014 Regular Meeting  
Thursday, June 12, 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 May 8, 2014 Regular Meeting and the May 21, 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 2311 - Board Member Vacancies, on Final Read

4.7. Policy 2340 - Conflict of Interest, on Final Read

4.8. Policy 2340 C-2 Form Rev 2008, on Final Read

4.9. Policy 2410 - School Board Meetings, on Final Read

4.10. Policy 2411 - Notification of Board Meetings, on Final Read

4.11. Policy 2412 - Executive Sessions, on Final Read

4.12. Policy 2413 - Work Sessions and Retreats, on Final Read

4.13. Policy 2420 - Agenda Format, DELETE on Final Read

4.14. Policy 2421 - Agenda Preparation and Dissemination, on Final Read

4.15. Policy 8460 - Interrogation and Searches, on Final Read

4.16. Policy 2430 - Quorum, on First Read

4.17. Policy 2440 - Rules of Order, on First Read

4.18. Policy 2450 - Parliamentary, Deletion on First Read

4.19. Policy 2470 - Meeting Minutes, on First Read

4.20. Policy 2481 - News Media Services at Board Meetings, on First Read

4.21. Policy 8457 - Internet Safety, on First Read

4.22. Grant Report Update

4.23. Approval of Agenda as submitted

## 5. SPECIAL RECOGNITION

5.1. Kevin Cahoy, in recognition of winning the Class A State Championship in Pole Vault.

**Speaker(s):** Jessica McDowell

5.2. Recognition of the DUKE TIP winners - Barr Recognition: Samuel Harvey, Redmond Reed, Dalton Vieth and Joshua Wiemers; Walnut Recognition: Aidan Williams; Westridge Recognition: Camdyn Hehnke and Tyler Pikop

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

## 6. PUBLIC FORUM

## 7. INFORMATION ITEMS

7.1. Community Survey Results from Research and Associates

**Speaker(s):** Mr. Doug Evans

7.2. Extra Standard Committee Recommendations

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

7.3. 2014-2015 Proposed Lunch Fees

**Speaker(s):** Kris Spellman

7.4. Knickrehm Elementary School Easement

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

7.5. Grand Island Senior High School Improvement Team

**Speaker(s):** Maggie Mintken and Team Members

7.6. AdvancEd Application for Barr, Walnut, and Westridge

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

7.7. Central Office Vision and Mission

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

7.8. Construction Update

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

7.9. Superintendent Report

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

## 8. ACTION ITEMS

8.1. 2014-2015 Student/Parent Handbook

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

8.2. Middle School Student/Parent Laptop Handbook

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

8.3. Amendment of GISH Student Wellness Center Lease Agreement

**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. Harms

9.4. Policy Committee

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

9.5. Education Foundation Report

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

9.6. NASB Board of Directors Report

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

9.7. Public Relations Committee

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

10. EXECUTIVE SESSION for the purpose of discussing potential real estate transactions.

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. July 10, 2014 - Regular Meeting - 6:30 PM

15. ADJOURNMENT