

Regular Meeting
Thursday, October 9, 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 September 11, 2014 Regular Meeting, The September 18, 2014 Budget Hearing and Levy Hearing, and the September 18, 2014 Special Meeting.

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 6233 - Drug Free School and Community, on Final Read

4.6. Policy 6233.1 - Administrative Procedures for Policy 6233, on Final Read

4.7. Policy 6233.2 - Managers Checklist Form for Policy 6233, on Final Read

4.8. Federal Funds Signature Authorization - authorizing the Superintendent to sign federal funds applications

4.9. Grant Report Update

4.10. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

Speaker(s):

5.1. Seedling Mile Elementary School in recognition of being selected as a 2014 National Blue Ribbon School.

Speaker(s): Mrs. Charity LaBrie

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Islander Summit

Speaker(s): Mrs. Maggie Mintken, Shaun Willey, Julie Markvicka, Cally Macosko

7.2. BOE Tech Slam

Speaker(s): Mr. McDowell

7.3. 2014-2015 Substitute Teacher Pay Schedule

Speaker(s): Mr. Stelk

7.4. Targeted Voluntary Early Retirement Incentive Plan (TVERIP)

Speaker(s): Mr. Harden

7.5. Investment Policy

Speaker(s): Mr. Harden

Goals: Strategic Plan Objective 01 - GIPS' schools and classrooms will be led by instructional experts who guarantee the delivery of a rigorous and relevant curriculum to all students.

7.6. Utilities Easement - West Lawn Elementary School

Speaker(s): Mr. Petsch

7.7. Authorization of the District's participation in the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative and related matters

Speaker(s): Mr. Harden

7.8. Student Representative Report

Speaker(s): Sierra Peterson

7.9. Construction Update

Speaker(s): Mr. Petsch

7.10. Superintendent Report

Speaker(s): Dr. Winter

7.11. School Visitation by Board of Education Members

Speaker(s): Dr. Winter

8. ACTION ITEMS

8.1. 403(b) Plan Modification "Windsor Amendment"

Speaker(s): Mr. Harden

8.2. Resolution Authorizing The Issuance, Sale And Delivery Of General Obligation School Bonds In An Aggregate Stated Principal Amount Not To Exceed \$69,900,000;

Speaker(s): Mr. Harden

8.3. Resolution Authorizing The Call Of a Portion of The Outstanding Principal Amount Of Hall County School District 0002 In The State Of Nebraska, Build America Bonds (TAXABLE INTEREST – DIRECT PAY), SERIES 2009, Dated November 12, 2009, For Payment And Redemption Prior To Maturity.

Speaker(s): Mr. Harden

8.4. A Resolution Authorizing The Issuance Of Not To Exceed \$4,500,000 Principal Amount Of Limited Tax Refunding Building Bonds, SERIES 2014 Of Hall County School District 0002 (Grand Island Public Schools) In The State Of Nebraska;

Speaker(s): Mr. Harden

8.5. Investment Policy

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. 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. Broadwell

9.9. Calendar Committee

Speaker(s): Mrs. Worthington

10. EXECUTIVE SESSION for the purpose of discussing personnel negotiations and possible 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. October 17, 2014 - Special Meeting - 7:45 AM

14.2. November 13, 2014 - Regular Meeting - 6:30 PM

15. ADJOURNMENT