

Regular Meeting June 9, 2011
Thursday, June 9, 2011 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 12, 2011 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. Grant Report Update

4.7. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. The 2011 Grand Island Senior High Soccer Team - in recognition of receiving the State Soccer Sportsmanship Trophy

Speaker(s): Mr. Kutlas

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Draft Copy of 2011-2012 Board Goals

Speaker(s): Dr. Cass

7.2. Preschool Occupational Therapy Contract

Speaker(s): Dr. Dexter

7.3. Institute Learning Plan Update

Speaker(s): Dr. Dexter

7.4. Internet Filtering Proposal

Speaker(s): Mr. Harden

7.5. FY 2011-2012 Meal Prices

Speaker(s): Mr. Harden, Mrs. Spellman

7.6. Head Start Leases (FY 2010-11 & FY 2011-12)

Speaker(s): Mr. Harden

7.7. Construction Update

Speaker(s): Mr. Petsch

7.8. Superintendent Report

Speaker(s): Dr. Cass

8. ACTION ITEMS

8.1. 2011-2012 Student and Parent Handbook

Speaker(s): Dr. Dexter

8.2. Middle School Sci/Tech Resources

Speaker(s): Mr. Gilbertson

8.3. Copier Contract

Speaker(s): Mr. Harden

8.4. 403(b) - WRERA Amendment

Speaker(s): Mr. Harden

8.5. Contract for Off-Site Disaster Recovery & File Backup Services

Speaker(s): Mr. Shellhaas

8.6. Addition of Migrant Educators for 2011-12

Speaker(s): Mr. Stelk

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

9.2. Teaching and Learning Committee

Speaker(s): Mrs. Broadwell

9.3. Personnel Committee

Speaker(s): Mr. Exstrum

9.4. Policy Committee

Speaker(s): Mr. Harms

9.5. Education Foundation Report

Speaker(s): Mrs. Worthington

9.6. Legislative Committee

Speaker(s): Mr. Harden

9.7. Public Relations Committee

Speaker(s): Mrs. Worthington

10. EXECUTIVE SESSION for the purpose of discussing personnel issues

11. RECONVENE FROM EXECUTIVE SESSION

12. OLD BUSINESS

13. NOTIFICATION OF UPCOMING BOARD MEETINGS

13.1. July 14, 2011 - Regular Meeting - 6:30 P.M. - Board Room

14. ADJOURNMENT