

Grand Island Public Schools Board of Education
Regular Meeting
Thursday, July 10, 2008 6:30 PM
Administration Building Board Room

1. Consent Agenda

1.1. Minutes from June 12, 2008 Regular Meeting

1.2. Approval of Claims

1.3. Approval of Bids

1.4. Staff Adjustments

1.5. Treasurer's Report

1.6. Policy 6710

1.7. Policy 6720

1.8. Policy 4441

1.9. Grant Report

1.10. Surplus Property

1.11. Change Orders

1.12. Approval of Agenda as Submitted

2. Special Recognition

3. Public Forum

4. Information Items

4.1. Student Wellness Guidelines

Speaker(s): Kris Spellman

4.2. Construction Update

Speaker(s): Dan Petsch

4.3. Superintendent's Report

Speaker(s): Dr. Joel

5. Action Items

5.1. Adopt 2008-2009 Elementary, Middle School and High School Student Handbooks

Speaker(s): Deb Harder, Josh McDowell, Dr. Pickering

5.2. Student Fees

Speaker(s): Mr. Harden

5.3. eMeeting Proposal

Speaker(s): Dr. Joel

5.4. Apple Computer Incumbency Certificate

Speaker(s): Mr. Harden

5.5. Amendment 1 to Data Transport Service Agreement

Speaker(s): Mr. Harden

5.6. Authorize Wells Fargo Account

Speaker(s): Mr. Harden

5.7. Approve Interlocal Agreement with Hall County

Speaker(s): Mr. Harden

5.8. Kronos Time and Attendance Software

Speaker(s): Mr. Harden

5.9. Finance and Facilities Committee Report Including Possible Action Regarding District Bids

Speaker(s): Mr. Brown

6. Committee Reports

6.1. Teaching and Learning

Speaker(s): Mrs. Vahle

6.2. Education Foundation

Speaker(s): Mrs. Hinkle

6.3. Legislative Committee

Speaker(s): No Report

6.4. Personnel

Speaker(s): Mr. Harms and Mr. Stelk

6.5. Policy Review

Speaker(s): No Report

6.6. Public Relations

Speaker(s): Mrs. Worthington

7. Executive Session

8. Reconvene from Executive Session

9. Old Business

10. Notification of Upcoming Board Meetings

11. Adjourn