

Regular Meeting of the Grand Island Board of Education

The regular meeting of the Board of Education of Grand Island in the County of Hall in the State of Nebraska was convened and called to order by President Bonnie Hinkle in open and public session on Thursday, June 10, 2010 at 6:30 PM at the Kneale Admin Bldg - Board Room, 123 S Webb Road, Grand Island, NE 68802, the usual meeting place of said Board. Notice of the meeting was given in advance thereof by publication in the *Grand Island Independent*, the School District's designated method of giving notice. Notice of the meeting was also given in advance to all members of the Board of Education. All proceedings hereafter shown were recorded while the convened meeting was open to the attendance of the public.

ROLL CALL:

Attendance Taken at 6:30 PM.

Terry Brown:	Present
Lynn Cronk:	Present
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Present
Clay Schutz:	Present
Heidi Schutz:	Present
Lynne Werner:	Present
Jennifer Worthington:	Present

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

4.1. Minutes from the May 11, 2010 - Regular Board Meeting

4.2. Minutes from the May 13, 2010 Special Board Meeting

4.3. Minutes from the May 20, 2010 Special Board Meeting

4.4. Minutes from the May 26, 2010 Special Board Meeting

4.5. Claims, as submitted

4.6. Bids as submitted

4.7. Staff Adjustments as submitted

4.8. Treasurer's Report as submitted

4.9. Policy 8457 - Dating Violence Prevention, final reading

4.10. Policy 4320 - Rentals and Service Charges, final reading

4.11. Grant Report Update

4.12. Change Orders as Documented

4.13. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Nebraska Math Standards

7.2. Probation Officer

7.3. Board Goal Review

7.4. Extra Standard Committee Report & Recommendation

7.5. Crossing Guard Update

7.6. Update on Transportation Contract

7.7. Review Need for Budget Adjustments

7.8. Occupational Therapist Contract

7.9. SANDS Operating Principles and Procedures Handbook

7.10. GIPS Student Parent Handbook update

7.11. Construction Update

7.12. Superintendent Report

8. ACTION ITEMS

8.1. Interlocal Agreement with County Attorney Office for 2010-11

8.2. Day Treatment Agreement

8.3. Appointment of Naming Committee

8.4. Board Operating Principles

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

9.2. Teaching and Learning Committee

9.3. Personnel Committee

9.4. Education Foundation Report

10. EXECUTIVE SESSION for the purpose of discussing personnel issues and negotiations

11. RECONVENE FROM EXECUTIVE SESSION

12. POSSIBLE ADDITIONAL ACTION ITEMS

12.1. 2010-11 GIEA Negotiated Agreement

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. Regular Meeting - July 8, 2010 - 6:30 P.M.

14.2. Work Session Retreat - July 21, 2010 - 5:30 P.M.

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board