

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, July 8, 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 6:46 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 June 10, 2010 Regular Board 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 6214-Abuse of Students by Employees, First Reading

4.7. Policy 6215-Bullying and Harassment, on First Reading

4.8. Policy 6339-Jury Duty, on First Reading

4.9. Grant Report Update

4.10. Change Orders as Documented

4.11. Approval of Agenda as submitted

5. PUBLIC FORUM

6. INFORMATION ITEMS

6.1. College Street Closure Update

6.2. Career Tech Center - Perkins Innovations Grant

6.3. Probation Officer Position Proposal

6.4. Construction Update

6.5. Superintendent Report

7. ACTION ITEMS

7.1. Transportation Contract

7.2. Occupational Therapist Contract

7.3. Adams Street Property Bid / Contract

7.4. Modification of the 2009/10 Budget

7.5. Adoption of the 2010 - 2011 Student Fees

7.6. Approval of NE Math Standards

7.7. Adoption of the SANDS Operating Principles and Procedures Handbook for 2010-11

7.8. Adoption of the 2010-11 GIPS Student/Parent Handbook

7.9. Extra Standard Committee Staffing Recommendations for 2010/11

7.10. Crossing Guard Staffing Proposal

8. COMMITTEE REPORTS

8.1. Finance and Facilities Committee

8.2. Teaching and Learning Committee

8.3. Personnel Committee

8.4. Policy Committee

8.5. Education Foundation Report

8.6. NASB Board of Directors Report

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

10. RECONVENE FROM EXECUTIVE SESSION

11. ADDITIONAL ACTION ITEMS

11.1. Fiscal Year 2010/11 Classified Compensation Package

11.2. Fiscal Year 2010-11 GICSA Compensation Package

11.3. Fiscal Year 2010-11 Central Office Compensation Package

12. OLD BUSINESS

13. NOTIFICATION OF UPCOMING BOARD MEETINGS

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

13.2. Regular Meeting - August 12, 2010 - 6:30 P.M.

13.3. Work Session Retreat - August 24, 2010 - 5:30 P.M.

14. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board