

## **Special 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 Wednesday, February 10, 2016 at 7:00 PM at the the Kneale Administration Building - 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 7:00 PM.

Carlos BÃ¡rcenas:	Present
Dan Brosz:	Present
Terry Brown:	Present
Lori Coen:	Present
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Present
Heidi Schutz:	Present
Jennifer Worthington:	Present

### **AGENDA**

#### **1. CALL TO ORDER**

#### **2. ROLL CALL**

#### **3. MISSION STATEMENT**

#### **4. PUBLIC FORUM**

#### **5. INFORMATION ITEMS**

##### **5.1. Discussion on Superintendent Search Interview Candidates**

#### **6. ACTION ITEMS**

##### **6.1. Recommendation of Interview Finalists - Superintendent Search**

#### **7. POSSIBLE EXECUTIVE SESSION to discuss personnel issues.**

#### **8. RECONVENE FROM EXECUTIVE SESSION**

**9. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION**

**10. OLD BUSINESS**

**11. NOTIFICATION OF UPCOMING BOARD MEETINGS**

**11.1. February 11, 2016 - Regular Board Meeting, 6:30 P.M.**

**11.2. February 22, 2016 - Interview of Dr. Theodore DeTurk, 7:30 P.M.**

**11.3. February 23, 2016 - Interview of Dr. Tawana Grover, 7:30 P.M.**

**11.4. February 24, 2016 - Interview of Dr. Vernon Fisher, 7:30 P.M.**

**11.5. February 25, 2016 - Special Board Meeting, 4:00 P.M.**

**11.6. March 1, 2016 - Special Board Meeting, 7:30 AM**

**12. ADJOURNMENT**

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Michelle L Simmons, Recording Secretary

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Robin R. Dexter, Secretary to the Board