

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, August 12, 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 6:32 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 July 8, 2010 Student Fees Hearing

4.2. Minutes from the July 8, 2010 Regular Board Meeting

4.3. Claims, as submitted

4.4. Bids as submitted

4.5. Staff Adjustments as submitted

4.6. Treasurer's Report as submitted

4.7. Policy 6214 - Abuse of Students by Employees - Final Reading

4.8. Policy 6215 - Bullying and Harassment - on Final Reading

4.9. Policy 6339 - Jury Duty - on Final Reading

4.10. Policy 2311 - Board Member Qualification and Removal from Office - on First Reading

4.11. Policy 4470 - Settlement of Claims - on First Reading

4.12. Policy 8210 - Entrance Age - on First Reading

4.13. Policy 8220 - Admission of Resident Students - on First Reading

4.14. Grant Report Update

4.15. Acceptance of Settlement Agreement as a Public Record

4.16. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Introduction of Student Board Representative for 2010-11

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. SANDS Naming Committee

7.2. Employee Assistance Program Contract Renewal

7.3. Teaching and Learning Stipends

7.4. Grand Island Physical Therapy Contract

7.5. Probation Officer Position

7.6. Construction Update

7.7. Superintendent Report

8. ACTION ITEMS

8.1. Facilitator for Career/Tech Facility - Funded by Perkins Innovations Grant

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

9.2. Teaching and Learning Committee

9.3. Personnel Committee

9.4. Policy Committee

9.5. Education Foundation Report

9.6. NASB Legislative Committee

9.7. Public Relations Committee

10. OLD BUSINESS

10.1. NSBA Conference Report

11. NOTIFICATION OF UPCOMING BOARD MEETINGS

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

11.2. Budget Work Session - September 7, 2010 - 5:30 P.M.

11.3. Budget Hearing - September 9, 2010 - 6:30 P.M.

11.4. Levy Hearing - September 9, 2010 - 6:35 P.M.

11.5. Regular Meeting - September 9, 2010 - 6:40 P.M.

12. ADJOURNMENT

Jennifer Worthington, Recording Secretary

Robin R. Dexter, Secretary to the Board