

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, September 9, 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 6:37 PM.

Terry Brown:	Present
Lynn Cronk:	Present
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Present
Katrina Molholm:	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 August 12, 2010 Special Meeting

4.2. Minutes from the August 12, 2010 Regular 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 2311 - Board Member Qualification and Removal from Office - on Final Reading

4.8. Policy 4470 - Settlement of Claims - on Final Reading

4.9. Policy 8210 - Entrance Age - on Final Reading

4.10. Policy 8220 - Admission of Resident Students - on Final Reading

4.11. Policy 7310 - Curriculum Development - on First Read

4.12. Federal Funds Signature Authorization - authorizing the Superintendent to sign federal funds applications

4.13. Grant Report Update

4.14. Change Orders as Documented

4.15. Approval of Agenda as submitted

5. OATH OF OFFICE for Katrina Molholm, Student Representative

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Ombudsman Program Update

7.2. HAL Program Update

7.3. 2010 - 2011 Substitute Teacher Per Diem

7.4. City of Grand Island Annexation Ordinance #9266

7.5. Board Operating Principles

7.6. 2010-2011 Agreement with CCC - dual credit courses at GISH

7.7. Howard Staffing Proposal

7.8. Student Representative Report

7.9. Construction Update

7.10. Superintendent Report

8. ACTION ITEMS

8.1. Microsoft Settlement Expenditures

8.2. Approval of Proposed Budget for 2010-2011

8.3. Approval of Property Tax Resolution for 2010-2011

8.4. Grand Island Physical Therapy Contract

8.5. Approval of Naming Committee Recommendation - Success Academy

8.6. Employee Assistance Program Contract Renewal

8.7. Teaching and Learning Stipends

8.8. Howard Staffing Proposal

8.9. School Safety Monitor Position

8.10. Part Time Social Worker - CHI Grant

8.11. Policy 2311 - Board Member Qualification and Removal from Office on Fianl Reading

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. Public Relations Committee

10. OLD BUSINESS

11. NOTIFICATION OF UPCOMING BOARD MEETINGS

11.1. October 4, 2010 - Work Session - 5:30 P.M.

11.2. October 14, 2010 - Regular Meeting - 6:30 P.M.

11.3. November 15, 2010 - Regular Meeting - 6:30 P.M.

12. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board