

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, October 14, 2010 at 6:30 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 6:31 PM.

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

Attendance Update Taken at 7:45 PM.

Bonnie Hinkle: Present

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

4.1. Minutes from the September 9th, 2010 Budget Hearing

4.2. Minutes from the September 9th, 2010 Levy Hearing

4.3. Minutes from the September 9th, 2010 Regular Meeting

4.4. Minutes from September 29, 2010 Special 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 7310 - Curriculum Development - on Final Reading

4.10. Policy 4320 - Rentals and Services Charges - on First Reading

4.11. Policy 8310 - Student Absences-Excused - on First Reading

4.12. Policy 8312 - Excessive Absenteeism - on First Reading

4.13. Policy 8320 - Compulsory Attendance Ages - on First Reading

4.14. Grant Report Update

4.15. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Grand Island Senior High School Counseling Department Presentation

7.2. TeamMates Mentoring Program-Memorandum of Understanding (MOU)

7.3. Jack Jeffries Memorial Scoreboard Endowment Agreement - Naming Rights

7.4. Budget Calendar for upcoming year

7.5. Staffing Request from CNSSP

7.6. Revised Teaching Contract

7.7. Student Representative Report

7.8. Construction Update

7.9. Superintendent Report

8. ACTION ITEMS

8.1. 2010 - 2011 Substitute Teacher Per Diem

8.2. Staffing Request from CNSSP

8.3. Annexation Agreement with Northwest Public Schools

8.4. Board Operating Principles

8.5. Policy 2111 - Board Operating Principles

8.6. Policy 2230 - Board Committees

8.7. 2010-11 Agreement with CCC - dual credit courses at GISH

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 - No Report This Month

10. EXECUTIVE SESSION for the purpose of discussing a possible real estate acquisition and personnel issues.

11. RECONVENE FROM EXECUTIVE SESSION

12. Possible Action Item on Personnel Issue

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. October 19, 2010 - 6:00 PM - Personnel Hearing

14.2. October 25, 2010 - 5:30 P.M. - Special Meeting

14.3. November 15, 2010 - 6:30 PM - Regular Meeting

14.4. November 22, 2010 - 5:30 PM - Special Meeting and Exec Session

14.5. November 29, 2010 - 5:45 PM - Informal and Formal Interviews

14.6. November 30, 2010 - 5:45 PM - Informal and Formal Interviews

14.7. December 1, 2010 - 5:45 PM - Informal and Formal Interviews

14.8. December 3, 2010 - 5:45 PM - Informal and Formal Interviews

14.9. December 6, 2010 - 5:30 PM - Special Work Session

14.10. December 9, 2010 - 6:30 PM - Regular Board Meeting

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board