

## **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, September 29, 2010 at 7:30 AM at 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 7:31 AM.

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

### **AGENDA**

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

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

#### **3. INFORMATION ITEMS**

##### **3.1. Due Process of accepting Board Member Resignations and Filling Board Vacancies**

#### **4. ACTION ITEMS**

##### **4.1. Resignation Letter of Lynne Werner**

#### **5. NOTIFICATION OF UPCOMING BOARD MEETINGS**

##### **5.1. October 4, 2010 - 5:30 PM - Board Work Session**

##### **5.2. October 14, 2010 - 6:30 PM - Regular Board Meeting**

##### **5.3. October 19, 2010 - 6:00 PM - Personnel Hearing**

**5.4. October 25, 2010 - 5:30 P.M. - Board Member Applicant Interviews & Special Meeting**

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

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

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

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

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

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

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

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

**6. ADJOURNMENT**

---

Michelle L Simmons, Recording Secretary

---

Robin R. Dexter, Secretary to the Board