

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, December 9, 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 6:35 PM.

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

Attendance Update Taken at 7:48 PM.

Heidi Schutz: Absent

Attendance Update Taken at 8:35 PM.

Heidi Schutz: Present

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

4.1. Minutes from the November 15, 2010 Regular Meeting

4.2. Minutes from the November 22, 2010 Special Meeting

4.3. Minutes from the Interview Meetings of November 29, 30, December 1, and 3, 2010

4.4. Minutes from the December 6, 2010 Special Meeting

4.5. Claims, as submitted

4.6. Staff Adjustments as submitted

4.7. Treasurer's Report as submitted

4.8. Policy 8511, Physical Examinations and Immunizations for Students, on Final Reading

4.9. Policy 3212, Superintendent Evaluation, on First Reading

4.10. Policy 3340, Administrator Evaluation, on First Reading

4.11. Grant Report Update

4.12. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. NMEA All-State Chorus - 12 GISH students selected for 2010.

5.2. Christa Speed in Recognition of Receiving The Distinguished Service Award from The Nebraska Music Educators Association.

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Administrator & Certified Performance Evaluation Programs

7.2. UNL Math Grant

7.3. First National Bank of Omaha Commercial Card Agreement

7.4. Fiscal Year 2009-2010 Audit Report

7.5. Student Representative Report

7.6. Construction Update

7.7. Superintendent Report

7.8. NASB Conference Report

8. ACTION ITEMS

8.1. 2011-12 District Calendar

8.2. UNL Math Grant - Approval for .67 FTE Math Teacher

8.3. Construction Contract for Success Academy

8.4. Voluntary Early Retirement Incentive Plan for 2010-2011

8.5. Approval for Bid Process on New Classroom Building at Howard Elementary

8.6. Potential Action on Superintendent Candidate

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. Legislative Committee

9.7. NASB Board of Directors Report

10. EXECUTIVE SESSION for the Purpose of discussing personnel issues and the Superintendent Evaluation

11. RECONVENE FROM EXECUTIVE SESSION

12. OLD BUSINESS

13. NOTIFICATION OF UPCOMING BOARD MEETINGS

13.1. January 13, 2011 - Regular Meeting - 6:30 P.M.

14. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board