

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, January 13, 2011 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 6:30 PM.

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

Attendance Update Taken at 6:38 PM.

Clay Schutz: Present

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

4.1. Minutes from the December 9, 2010 Regular Meeting.

4.2. Minutes from the January 5, 2011 Special 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 3212 - Superintendent Evaluation, on Final Reading

4.8. Policy 3340 - Administration Evaluation, on Final Reading

4.9. Policy 6322 - Credit for Experience, on Final Reading

4.10. Grant Report Update

4.11. Surplus Property Listing

4.12. Success Academy Utility Easement

4.13. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Recognition of Out-going Board Member, Mrs. Lynn Cronk

6. CHANGE OF BOARD

6.1. Adjournment of the 2010 Board of Education

6.2. Oath of Office for newly elected and re-elected board members

6.3. Signing of the Board Operating Principles by all Board members

6.4. Convene the 2011 Board of Education to Order

6.5. Election of President of the Board of Education for 2011

6.6. Election of Vice-President of the Board of Education for 2011

6.7. Committee Structure for 2011

7. PUBLIC FORUM

8. INFORMATION ITEMS

8.1. Project Search Information

8.2. Continuous School Calendar for 2011-2012

8.3. Personnel Staffing- Behavior Support Paras (2)

8.4. Student Representative Report

8.5. Associate Superintendent Update/Report

8.6. Construction Update

8.7. Superintendent Report

9. ACTION ITEMS

9.1. Approval of Administrator & Certified Performance Evaluation Programs

9.2. Personnel Staffing- Behavior Support Paras (2)

9.3. First National Bank of Omaha Commercial Card Agreement

9.4. Fiscal Year 2009-2010 Audit Report

9.5. Design Professional Contracts - Howard Elementary

9.6. Acceptance of Board Member Resignation

10. COMMITTEE REPORTS

10.1. Finance and Facilities Committee

10.2. Teaching and Learning Committee

10.3. Personnel Committee

10.4. Policy Committee

10.5. Education Foundation Report

10.6. Legislative Committee

10.7. NASB Board of Directors Report

10.8. Public Relations Committee

11. OLD BUSINESS

12. NOTIFICATION OF UPCOMING BOARD MEETINGS

12.1. February 10, 2011 - 6:30 PM - Regular Meeting

12.2. Setting of March meeting date - due to Spring Break

12.3. March 25 & 26, 2011 - Board Annual Retreat

13. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board