

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, February 10, 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 6:31 PM.

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

Attendance Update Taken at 6:49 PM.

Bonnie Hinkle: Present

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

4.1. Minutes from the January 13, 2011 Regular Meeting (including signed copies of Oath of Office and Operating Principles)

4.2. Claims, as submitted

4.3. Bids as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Grant Report Update

4.7. Change Orders as Documented

4.8. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Recognition of Out-Going Board Member, Mr. Clay Schutz

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Child Care Solutions United Way Application

7.2. Field Turf Refinancing

7.3. Special Pay 403(b) Package

7.4. 2011-2012 Audiology Cooperative Program Agreement with ESU 10

7.5. 2011-2012 Early Learning Center Calendar

7.6. Fall 2011 Assessment Data Report

7.7. Continuum of Support for Students with Social/Emotional Disorders

7.8. Budget Workshop Update

7.9. Student Representative Report

7.10. Construction Update

7.11. Superintendent Report

8. ACTION ITEMS

8.1. Approval of Continuous School Calendar for 2011-2012

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. OLD BUSINESS

11. NOTIFICATION OF UPCOMING BOARD MEETINGS

11.1. February 24, 2011 - 6:30 PM - Town Hall Meeting

11.2. March 2, 2011 - 5:30 PM - Board Candidate Interviews

11.3. March 14, 2011 - 5:30 PM- Regular Meeting

11.4. March 25, 2011 -5:30 PM - Board Retreat

11.5. March 26, 2011 - 8:30 AM - Board Retreat

11.6. April 14, 2011 - 6:30 PM - Regular Meeting

12. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board