

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, June 9, 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 6:33 PM.

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

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

4.1. Minutes from the May 12, 2011 Regular Meeting

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. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. The 2011 Grand Island Senior High Soccer Team - in recognition of receiving the State Soccer Sportsmanship Trophy

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Draft Copy of 2011-2012 Board Goals

7.2. Preschool Occupational Therapy Contract

7.3. Institute Learning Plan Update

7.4. Internet Filtering Proposal

7.5. FY 2011-2012 Meal Prices

7.6. Head Start Leases (FY 2010-11 & FY 2011-12)

7.7. Construction Update

7.8. Superintendent Report

8. ACTION ITEMS

8.1. 2011-2012 Student and Parent Handbook

8.2. Middle School Sci/Tech Resources

8.3. Copier Contract

8.4. 403(b) - WRERA Amendment

8.5. Contract for Off-Site Disaster Recovery & File Backup Services

8.6. Addition of Migrant Educators for 2011-12

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. Public Relations Committee

10. EXECUTIVE SESSION for the purpose of discussing personnel issues

11. RECONVENE FROM EXECUTIVE SESSION

12. OLD BUSINESS

13. NOTIFICATION OF UPCOMING BOARD MEETINGS

13.1. July 14, 2011 - Regular Meeting - 6:30 P.M. - Board Room

14. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board