

## **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 Thursday, December 19, 2013 at 5:00 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 5:01 PM.

Tonja Broadwell:	Present
Terry Brown:	Present
Lori Coen:	Present
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Present
Heidi Schutz:	Present
Jennifer Worthington:	Present

### **AGENDA**

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

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

#### **3. MISSION STATEMENT**

#### **4. INFORMATION ITEMS**

##### **4.1. Interview of Carlos Barcenas - Candidate for Ward C Board vacancy**

##### **4.2. Interview of Melody Greer - Candidate for Ward C Board vacancy**

##### **4.3. Interview of Jay Wren - Candidate for Ward C Board vacancy**

#### **5. ACTION ITEMS**

##### **5.1. Selection of Candidate for Ward C Board Seat Vacancy**

#### **6. EXECUTIVE SESSION for the purpose of discussing Personnel Negotiations**

**7. RECONVENE FROM EXECUTIVE SESSION**

**8. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION**

**9. OLD BUSINESS**

**10. NOTIFICATION OF UPCOMING BOARD MEETINGS**

**10.1. January 9th, 2014 - 6:30 P.M. - Regular Board Meeting**

**11. ADJOURNMENT**

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Michelle L Simmons, Recording Secretary

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Robin R. Dexter, Secretary to the Board