

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, July 10, 2008 at 6:30 PM at the 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.

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

AGENDA

1. Consent Agenda

1.1. Minutes from June 12, 2008 Regular Meeting

1.2. Approval of Claims

1.3. Approval of Bids

1.4. Staff Adjustments

1.5. Treasurer's Report

1.6. Policy 6710

1.7. Policy 6720

1.8. Policy 4441

1.9. Grant Report

1.10. Surplus Property

1.11. Change Orders

1.12. Approval of Agenda as Submitted

2. Special Recognition

3. Public Forum

4. Information Items

4.1. Student Wellness Guidelines

4.2. Construction Update

4.3. Superintendent's Report

5. Action Items

5.1. Adopt 2008-2009 Elementary, Middle School and High School Student Handbooks

5.2. Student Fees

5.3. eMeeting Proposal

5.4. Apple Computer Incumbency Certificate

5.5. Amendment 1 to Data Transport Service Agreement

5.6. Authorize Wells Fargo Account

5.7. Approve Interlocal Agreement with Hall County

5.8. Kronos Time and Attendance Software

5.9. Finance and Facilities Committee Report Including Possible Action Regarding District Bids

6. Committee Reports

6.1. Teaching and Learning

6.2. Education Foundation

6.3. Legislative Committee

6.4. Personnel

6.5. Policy Review

6.6. Public Relations

7. Executive Session

8. Reconvene from Executive Session

9. Old Business

10. Notification of Upcoming Board Meetings

11. Adjourn

Jennifer Worthington, Recording Secretary

Robin R. Dexter, Secretary to the Board