

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, August 14, 2008 at 6:30 PM at the GIPS 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 6:35 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. CALL TO ORDER

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

4.1. Minutes from the July 10, 2008 Public Hearing & 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. Surplus Property Listing

4.8. Change Orders for Building Projects

4.9. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. SPED TASK FORCE REPORT

8. Executive Summary Alio Computer Software Upgrade Project

9. CONSTRUCTION UPDATE

10. SUPERINTENDENT'S REPORT

11. MODIFYING FISCAL YEAR 2007-2008 BUDGET

12. Master Contract With District Architect

13. Architect Contract For Shoemaker Elementary

14. Transportation Service Provider Contract

15. FINANCE AND FACILITIES COMMITTEE REPORT

16. TEACHING AND LEARNING REPORT

17. EDUCATION FOUNDATION REPORT

18. LEGISLATIVE REPORT

19. PERSONNEL REPORT

20. POLICY REPORT

21. PUBLIC RELATIONS REPORT

22. EXECUTIVE SESSION

23. RECONVENE FROM EXECUTIVE SESSION

24. Classified Compensation Package

25. Certified Compensation Package

26. Administrative Compensation Package

27. Superintendent Compensation Package

28. Substitute Teacher Compensation

29. OLD BUSINESS

30. NOTIFICATION OF UPCOMING BOARD MEETINGS

31. ADJOURNMENT

Jennifer Worthington, Recording Secretary

Robin R. Dexter, Secretary to the Board