

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, October 9, 2008 at 6:30 PM at the Kneale Admin Bldg - 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 6:34 PM.

Terry Brown:	Present
Susan Bullington:	Present
Lynn Cronk:	Present
Deb Harder:	Present
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Present
Samantha Mitchell:	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 September 11, 2008 Budget Hearing and 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. Policy 5310, Student Transportation Services, final reading

4.7. Policy 5311, Transportation of Special Education Students, final reading

4.8. Policy 5312, Student Conduct on School Buses, final reading

4.9. Policy 5320, School Transportation Safety Program, final reading

4.10. Policy 6232, Use of Tobacco on Premises by Staff Members, Visitors and Volunteers, first reading

4.11. Policy 7511, Open Enrollment, first reading

4.12. Policy 8331, Intra-District Transfers, first reading

4.13. Grant Report Update

4.14. Surplus Property Listing

4.15. Change Orders as Documented

4.16. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. GISH Science Program Presentation

7.2. America's Promise

7.3. Construction Update

7.4. Student Representative Report

7.5. Superintendent Report

8. ACTION ITEMS

8.1. Recognition of GIEA as Bargaining Agent

8.2. Revised 2008-2009 District Calendar

8.3. 2008-2009 Property Tax Resolution

8.4. City of Grand Island Easement

8.5. Additional Student Transportation Route

8.6. Final 403(b) Plan

8.7. Shoemaker Construction Bid

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

9.2. Teaching and Learning Committee

9.3. Education Foundation Committee

9.4. Legislative Committee

9.5. Personnel Committee

9.6. Policy Committee

9.7. Public Relations Committee

10. OLD BUSINESS

11. NOTIFICATION OF UPCOMING BOARD MEETINGS

12. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board