

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, January 8, 2009 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 6:31 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 December 11, 2008 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 4510 - Naming of Facilities, on final reading

4.7. Policy 6240 - Staff Participation in Community Activities, on final reading

4.8. Policy 6241 - Staff Participation in Political Activities, on final reading

4.9. Grant Report Update

4.10. Change Orders as Documented

4.11. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. CHANGE OF BOARD

6.1. Adjournment of the 2008 Board of Education

6.2. Oath of Office

6.3. Convene the 2009 Board of Education to Order

6.4. Election of President of the Board of Education

6.5. Election of Vice President of the Board of Education

6.6. Committee Structure for 2009 with discussion

7. PUBLIC FORUM

8. INFORMATION ITEMS

8.1. Reading Together Program

8.2. Construction Update

8.3. Student Representative Report

8.4. Superintendent Report

9. ACTION ITEMS

9.1. UNK Student Teaching Partnership

9.2. Charter Fiberlink Contract 12-08 - current buildings

9.3. Charter Fiberlink Contract for old Engleman (Pre-School)

9.4. Unite Private Networks Contract

10. COMMITTEE REPORTS

10.1. Finance and Facilities Committee

10.2. Teaching and Learning Committee

10.3. Education Foundation Report

10.4. Personnel Committee

10.5. Policy Committee

10.6. Public Relations Committee

11. EXECUTIVE SESSION

12. RECONVENE FROM EXECUTIVE SESSION

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board