

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, February 12, 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 6:29 PM.

| | |
|-----------------------|---------|
| Terry Brown: | Present |
| Lynn Cronk: | Present |
| Roger Harms: | Present |
| Bonnie Hinkle: | Present |
| Jane Meidlinger: | Present |
| Clay Schutz: | Present |
| Heidi Schutz: | Present |
| Lynne Werner: | Present |
| Jennifer Worthington: | Present |

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

4.1. Minutes from January 8, 2009 Regular Meeting

4.2. Minutes from January 22, 2009 Special Meeting

4.3. Claims, as submitted

4.4. Bids as submitted

4.5. Staff Adjustments as submitted

4.6. Treasurer's Report as submitted

4.7. Policy 8332 Elem & M S Within-District Transfers, first reading

4.8. Policy 6270, Staff Grievances - first reading

4.9. Grant Report Update

4.10. Surplus Property Listing

4.11. Change Orders as Documented

4.12. Approval of Agenda as submitted

5. PUBLIC FORUM

6. INFORMATION ITEMS

6.1. "Our Journeys" - stories of two students

6.2. Construction Update

6.3. Student Representative Report

6.4. Superintendent Report

6.5. District Goal Update

7. ACTION ITEMS

7.1. 2009-2010 District Calendar

7.2. NASB Legislative Committee Nominee

7.3. Acceptance of Board Operating Principles

8. COMMITTEE REPORTS

8.1. Finance and Facilities Committee

8.2. Teaching and Learning Committee

8.3. Education Foundation Report

8.4. Legislative Committee

8.5. Personnel Committee

8.6. Public Relations Committee

9. OLD BUSINESS

10. NOTIFICATION OF UPCOMING BOARD MEETINGS

11. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board