

### **Working 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 Saturday, April 18, 2015 at 8:00 AM at the Riverside Golf Club - Meeting 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:**

#### **AGENDA**

**1. OPENING - 8 A.M. Coffee**

**2. ATTENDANCE**

**3. REFLECTION ON FRIDAY EVENING - 8:30 AM to 9 AM**

**4. DISCUSSION - WHAT DO WE LOOK LIKE IN 3, 4, 5 YEARS? - 9 AM TO 10:30 AM**

**5. DISCUSSION - 2015 - 2017 BOE GOALS. - 10:30 AM TO 12:00 PM**

**6. BREAK FOR LUNCH - 12:00 PM TO 1:00 PM**

**7. RECAP - 1:00 PM TO 1:30 pm**

**8. NOTIFICATION OF UPCOMING BOARD MEETINGS**

**8.1. May 14, 2015 - Regular Meeting - 6:30 PM**

**9. ADJOURNMENT**

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Michelle L Simmons, Recording Secretary

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Robin R. Dexter, Secretary to the Board