

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, June 11, 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 6:32 PM.

Terry Brown:	Present
Lynn Cronk:	Present
Roger Harms:	Absent
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 the May 14, 2009 Meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 8456 - Student Use of Cell Phone, on final reading

4.6. Policy 8460 - Interrogation and Searches, on final reading

4.7. Policy 8431 - Body Piercing, Jewelry and Tattoos, on first reading

4.8. Policy 6212-Employee Professional Appearance, on first reading

4.9. Attendance Boundary Changes from West Lawn/Walnut to Engleman/Westridge, on final reading

4.10. Attendance Boundary Changes from Shoemaker to Engleman, on final reading

4.11. Grant Report Update

4.12. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Lance Kush - First Place, State Journalism, Sports Writing

5.2. Alex Armes - All-Class Gold Medal Champion 200M, State Track Meet

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Student Wellness Center at GISH, Update

7.2. Construction Update

7.3. Superintendent Report

8. ACTION ITEMS

8.1. Old Engleman Building Naming Committee Update

8.2. St. Francis - Student Wellness Center Lease

8.3. Heartland United Way Agency Agreement - Childcare Solutions

8.4. Extra Standard Committee Recommendation

8.5. Lunch Fund Meal Prices - 2009-10 School Year

8.6. Boys & Girls Club - Facilities Use Agreement

8.7. Jefferson Annex Construction Contract - Tri-Valley Builders, Inc.

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

9.2. Teaching and Learning Committee

9.3. Education Foundation Report

9.4. Legislative Committee

9.5. Personnel Committee

9.6. Policy Committee

9.7. Public Relations Committee

10. EXECUTIVE SESSION for the purpose of personnel negotiations and superintendent evaluation

11. RECONVENE FROM EXECUTIVE SESSION

12. OLD BUSINESS

13. NOTIFICATION OF UPCOMING BOARD MEETINGS

14. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board