

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, July 9, 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 6:45 PM.

Terry Brown:	Present
Lynn Cronk:	Present
Roger Harms:	Absent
Bonnie Hinkle:	Present
Jane Meidlinger:	Present
Clay Schutz:	Present
Heidi Schutz:	Absent
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 June 11, 2009 Regular meeting

4.2. Minutes from the June 12, 2009 Special Electronic 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 8431 - Body Piercing, Jewelry, and Tattoos, on final reading

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

4.9. Policy 6334 - Leave of Absence Without Pay - Compliance with FMLA, on first reading

4.10. Grant Report Update

4.11. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Open Meeting Law Update

7.2. Alternative Education, More Success Update

7.3. Extra Standard Committee Recommendation

7.4. Sharp MFD Cost Control Proposal

7.5. Northwest Annexation Agreement Proposal

7.6. Construction Update

7.7. Superintendent Report

8. ACTION ITEMS

8.1. 2009-2010 Student Handbook

8.2. Student Fees

8.3. Accept Alternative Education Task Force Report

8.4. Addition of Alternative Education Staff

8.5. Increase in Music and Physical Education Positions

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

9.2. Teaching and Learning Committee

9.3. Education Foundation Report

9.4. Personnel Committee

9.5. Policy Committee

9.6. Public Relations Committee

10. EXECUTIVE SESSION for the purpose of discussing personnel negotiations and possible real estate acquisition

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