

**Special 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 Tuesday, July 7, 2009 at 6:30 PM at the Kneale Administration Building - Challenge Center, 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
Lynn Cronk:	Present
Roger Harms:	Present
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. ANNEXATION NEGOTIATIONS AND DISCUSSIONS**

**4. ADJOURNMENT**

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Michelle L Simmons, Recording Secretary

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Robin R. Dexter, Secretary to the Board