

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, October 15, 2009 at 6:30 PM at the Kneale Administration Building - 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 6:37 PM.

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

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

4.1. Minutes from the September 10, 2009 Budget Hearing

4.2. Minutes from the September 10, 2009 Levy Hearing

4.3. Minutes from the September 10, 2009 Regular Meeting

4.4. Claims, as submitted

4.5. Bids as submitted

4.6. Staff Adjustments as submitted

4.7. Treasurer's Report as submitted

4.8. Policy 7710 - Programs for Students with Disabilities, on final reading

4.9. Policy 7720 - Identification and Evaluation, on final reading

4.10. Policy 7730 - Individual Educational Program, on final reading

4.11. Policy 7731 - Extended School Year, on final reading

4.12. Policy 7732 - Participation in Assessments, on final reading

4.13. Policy 7740 - Procedural Safeguards, on final reading

4.14. Policy 7750 - Students with Disabilities and Non, on final reading

4.15. Policy 7760 Special Education Personnel, on final reading

4.16. Policy 7770 - Homebound Instruction, on final reading

4.17. Policy 7771 - Central Nebraska Support Services Program, on final reading

4.18. Grant Report Update

4.19. Change Orders as Documented

4.20. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Lynda Fickes - winner of the Ike Friedman Leadership Award

5.2. Kelli Jeffries - inducted into the Nebraska Sports Hall of Fame

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Apple Computer Contract

7.2. Fiscal Year 2010-2011 Budget Development Calendar

7.3. College Street Utilization Update

7.4. Transportation Update

7.5. GISH After School Proposal

7.6. Construction Update

7.7. Student Representative Report

7.8. Superintendent Report

7.9. Operating Principle Review Number 11

8. ACTION ITEMS

8.1. Adoption of NE Language Arts Standards

8.2. Approval of Classified Staffing Requests

8.3. Nomination for NASB Director position

8.4. Authorize the Issuance of Taxable Series 2009 Bonds (Build America Bonds) in an Amount not to Exceed \$5,500,000.

8.5. Grant Report Update

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. OLD BUSINESS

11. NOTIFICATION OF UPCOMING BOARD MEETINGS

12. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board