

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, November 12, 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 6:30 PM.

Terry Brown:	Present
Lynn Cronk:	Present
Roger Harms:	Present
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 October 15, 2009 Bond Hearing

4.2. Minutes from the October 15, 2009 Regular Meeting

4.3. Claims, as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy 7640-Standardized Assessment Administration, on first reading

4.7. Policy 8231.1-Administrative Procedures for Implementation of 8231, on first reading

4.8. Policy 8231-Homeless Students, on first reading

4.9. Grant Report Update

4.10. Surplus Property Listing

4.11. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Gabrielle Foley - in recognition of being selected to the NCD Honor Choir

5.2. Maria Toner - in recognition of being selected to the NCD Honor Choir

5.3. Anna Toner - in recognition of winning Piano Competition

5.4. Jennifer Schneider - in recognition of being selected to the All-State Band

5.5. 12 Senior High Students - in recognition of being selected to the All-State Chorus

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Band Uniforms

7.2. Audit Report

7.3. UNMC Medical School Admission's Certificate

7.4. ARRA - SFSF Technology Plan

7.5. Amendment to GIPS 403(b) Plan

7.6. Outreach Center Office Space Agreement

7.7. CNSSP Vehicle Plan

7.8. Construction Update

7.9. Student Representative Report

7.10. Superintendent Report

7.11. Review of Operating Principle #1

8. ACTION ITEMS

8.1. Final Resolution on Build America Bonds

8.2. Addition of Transportation Staff

8.3. Apple Computer Contract

8.4. Fiscal Year 2010-2011 Budget Development Calendar

8.5. GISH After School Program

8.6. College Street Planning

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 discussing the Superintendent Evaluation

11. RECONVENE FROM EXECUTIVE SESSION

12. OLD BUSINESS

13. NOTIFICATION OF UPCOMING BOARD MEETINGS

13.1. Discuss Retreat Date(s)

13.2. Confirm / Establish February and March 2010 Board Meeting Dates

14. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board