

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, December 10, 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 November 12, 2009 regular meeting

4.2. Claims, as submitted

4.3. Bids as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy 5310 Student Transportation Services on first reading

4.7. Policy 7640 - Standard Assessment Administration, on final reading

4.8. Policy 8231, Homeless Students, on final reading

4.9. Policy 8231.1, Administrative Procedures for Implementation of 8231, on final reading

4.10. Grant Report Update

4.11. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Amanda Levos - Multicultural Person of the Year

5.2. 2008-2009 Islander Newspaper Staff - Award of Distinction

5.3. Nicole Greenwalt - Nebraska Press Women's Entertainment writing

5.4. Tom Bauer, GISH student, - All-State Orchestra Alternate

5.5. Victoria Bialas, GISH student,- All-State Band

5.6. Kyla Buettner, Hannah Gilbertson, Carly Wahlmeier, Barr Students- All-State Band

5.7. Leigh Uhing, Westridge Student - All-State Band

5.8. 12 K.I.D.S. Group of West Lawn- State Awards

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Legislative Update

7.2. Attendance Court Update

7.3. ARRA-SFSF Data Warehouse Plan

7.4. GISH After School Program Update

7.5. Construction Update

7.6. Student Representative Report

7.7. Review of Operating Principle #2

8. ACTION ITEMS

8.1. Band Uniforms

8.2. Audit Report

8.3. Approval of Amendments to the 403(b) Plan

8.4. Outreach Center Agreement

8.5. The Addition of Classified Para Support Staff

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 possible real estate transactions

11. RECONVENE FROM EXECUTIVE SESSION

12. POSSIBLE REAL ESTATE ACTION

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. Reg Meeting Jan 14 - Retreat Jan 21 & 23 - Reg Meeting Feb 18

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board