

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, January 14, 2010 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 6:35 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 December 10, 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 - Transportation, on Final Reading

4.7. Policy 5311 - Transportation of Special Education Students, on First Reading

4.8. Policy 5312 - Student Conduct on School Buses, on First Reading

4.9. Policy 5320 - School Transportation Safety Program, on First Reading

4.10. Grant Report Update

4.11. Change Orders as Documented

4.12. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. CHANGE OF BOARD

6.1. Adjournment of the 2009 Board of Education

6.2. Convene the 2010 Board of Education to Order

6.3. Election of President of the Board of Education

6.4. Election of Vice President of the Board of Education

6.5. Committee Structure for 2010

7. PUBLIC FORUM

8. INFORMATION ITEMS

8.1. Child Care Solutions Program Update

8.2. ITBS Update

8.3. Proposed 2010-2011 District Calendar

8.4. Proposed Verizon Agreement

8.5. Shoemaker Utility Easement

8.6. Construction Update

8.7. Student Representative Report

8.8. Superintendent Report

8.9. Board Retreat Planning

9. ACTION ITEMS

9.1. Long Term Sub Staffing

9.2. Approval of ARRA-SFSF Data Warehouse Software & Hardware

10. COMMITTEE REPORTS

10.1. Finance and Facilities Committee

10.2. Teaching and Learning Committee

10.3. Education Foundation Report

10.4. Legislative Committee

10.5. Personnel Committee

10.6. Policy Committee

10.7. Public Relations Committee

11. OLD BUSINESS

12. NOTIFICATION OF UPCOMING BOARD MEETINGS

12.1. January 21st and Jan 23rd, 2010 - Board Retreat

12.2. February 18, 2010 - Regular Board Meeting

12.3. March 15, 2010 - Regular Meeting

13. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board