

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, April 8, 2010 at 6:30 PM at the Kneale Admin Bldg - 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 6:55 PM.

Terry Brown:	Present
Lynn Cronk:	Present
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Present
Clay Schutz:	Present
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 March 15, 2010 Regular Meeting

4.2. Minutes from the March 24, 2010 Special Meeting

4.3. Claims, as submitted

4.4. Bids as submitted

4.5. Staff Adjustments as submitted

4.6. Treasurer's Report as submitted

4.7. Policy 8710 - Student Personnel Files and Records, on Final Reading

4.8. Policy 8750 - Student Directory Information - on Final Reading

4.9. Grant Report Update

4.10. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Evan Ludwig - First Place Winner NE Arbor Day Poster Contest

5.2. Westridge Quiz Bowl Team - Regional Championship

6. PUBLIC FORUM

6.1. Blue Ribbon presentation for ACAP

7. INFORMATION ITEMS

7.1. The 2010 Education Quest College Access Program

7.2. Newcomers Quilt Project

7.3. Ombudsman Program

7.4. Continuous Calendar

7.5. Preliminary Staffing Information for 2010-2011

7.6. Student Representative Report

7.7. Construction Update

7.8. Superintendent Report

8. ACTION ITEMS

8.1. Search Firm Selection

8.2. Recognition of GIEA as Bargaining Agent

8.3. Approval of Phase I Staffing Plan

8.4. Ombudsman Contract Approval

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

9.2. Teaching and Learning Committee

9.3. Personnel Committee

9.4. Policy Committee

9.5. Education Foundation Report

9.6. Legislative Committee

9.7. NASB Board of Directors Report

9.8. Public Relations Committee

10. EXECUTIVE SESSION for the purpose of discussing personnel evaluations and negotiations

11. RECONVENE FROM EXECUTIVE SESSION

12. OLD BUSINESS

13. NOTIFICATION OF UPCOMING BOARD MEETINGS

13.1. Work Session for Supt. Search - 4-13-2010 - 6:30 PM - Challenge Center

13.2. May 13, 2010 - Regular Board Meeting -6:30 PM

14. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board