

## **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 Monday, November 15, 2010 at 6:30 PM at the 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.

Randy Blair:	Present
Terry Brown:	Present
Lynn Cronk:	Present
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Present
Clay Schutz:	Present
Heidi Schutz:	Present
Jennifer Worthington:	Present

### **AGENDA**

#### **1. CALL TO ORDER**

#### **2. ROLL CALL**

#### **3. MISSION STATEMENT**

#### **4. CONSENT AGENDA**

##### **4.1. Minutes from the October 14, 2010 Regular Meeting**

##### **4.2. Cancellation Notice of October 19, 2010 Special Meeting**

##### **4.3. Minutes from the October 25, 2010 Special Meeting**

##### **4.4. Claims, as submitted**

##### **4.5. Staff Adjustments as submitted**

##### **4.6. Treasurer's Report as submitted**

**4.7. Policy 4320 - Rentals and Services Charges - on Final Reading**

**4.8. Policy 8310 - Student Absences-Excused - on Final Reading**

**4.9. Policy 8312 - Excessive Absenteeism - on Final Reading**

**4.10. Policy 8320 - Compulsory Attendance Ages - on Final Reading**

**4.11. Policy 8511 - Physical Examinations and Immunizations For Students - on First Reading**

**4.12. Grant Report Update**

**4.13. Approval of Agenda as submitted**

## **5. OATH OF OFFICE**

**5.1. Oath of Office and Appointment of Randy Blair to Board of Education Seat for Ward B**

## **6. SPECIAL RECOGNITION**

**6.1. Preston Fegley in recognition of achieving the highest score possible on the ACT.**

## **7. PUBLIC FORUM**

## **8. INFORMATION ITEMS**

**8.1. Instructional Technology Plan**

**8.2. Facilities Planning Committee Update/Report**

**8.3. 2010-2011 Professional Development**

**8.4. Voluntary Early Retirement Incentive Plan for 2010-2011**

**8.5. GISH Vision Statement**

**8.6. 2011-12 District Calendar**

**8.7. Student Representative Report**

**8.8. Construction Update**

**8.9. Superintendent Report**

**9. ACTION ITEMS**

**9.1. Recognizing GIEA as Bargaining Unit**

**9.2. Naming Rights for Jeffries Memorial**

**9.3. TeamMates Memorandum of Understanding**

**9.4. Budget Calendar for FY 2011-2012**

**9.5. Approval of Revised Teaching Contract**

**9.6. Grant Report Update - Approval**

**10. COMMITTEE REPORTS**

**10.1. Finance and Facilities Committee**

**10.2. Teaching and Learning Committee**

**10.3. Personnel Committee**

**10.4. Policy Committee**

**10.5. Education Foundation Report**

**10.6. Public Relations Committee**

**11. OLD BUSINESS**

**12. NOTIFICATION OF UPCOMING BOARD MEETINGS**

**12.1. November 22, 2010 - 5:30 PM - Special Meeting and Exec Session**

**12.2. November 29, 2010 - 5:45 PM - Informal and Formal Interviews**

**12.3. November 30, 2010 - 5:45 PM - Informal and Formal Interviews**

**12.4. December 1, 2010 - 5:45 PM - Informal and Formal Interviews**

**12.5. December 3, 2010 - 5:45 PM - Informal and Formal Interviews**

**12.6. December 6, 2010 - 5:30 PM - Special Work Session**

**12.7. December 9, 2010 - 5:15 PM - T & L Data Work Session - 6:30 PM - Regular Board Meeting**

**13. ADJOURNMENT**

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Michelle L Simmons, Recording Secretary

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Robin R. Dexter, Secretary to the Board