

## **Special 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 Wednesday, January 5, 2011 at 8:00 AM 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 8:01 AM.

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

### **AGENDA**

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

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

#### **3. ACTION ITEMS**

##### **3.1. Approval of Superintendent Contract for Dr. Rob Winter**

#### **4. OLD BUSINESS**

#### **5. NOTIFICATION OF UPCOMING BOARD MEETINGS**

##### **5.1. January 13, 2010 - Regular Meeting - 6:30 P.M.**

#### **6. ADJOURNMENT**

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Michelle L Simmons, Recording Secretary

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Robin R. Dexter, Secretary to the Board