

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, March 14, 2011 at 5:30 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 5:31 PM.

Randy Blair:	Present
Tonja Broadwell:	Present
Terry Brown:	Present
Brian Exstrum:	Present
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	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 February 10, 2011 Regular Meeting

4.2. Minutes from the March 2, 2011 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. Grant Report Update

4.8. Approval of Agenda as submitted

5. OATH OF OFFICE

5.1. Oath of Office and Appointment of Mr. Exstrum to Board of Education Seat for Ward C

6. SPECIAL RECOGNITION

7. PUBLIC FORUM

8. INFORMATION ITEMS

8.1. Education Foundation Annual Report

8.2. Drivers Ed Program Proposal

8.3. Fiscal Year 2011-2012 Budget Issues

8.4. Student Representative Report

8.5. Construction Update

8.6. Superintendent Report

9. ACTION ITEMS

9.1. Child Care Solutions United Way Application

9.2. Field Turf Refinancing

9.3. Non-Elective Special Pay 403(b) Package

9.4. Howard Elementary Annex

9.5. Roof Replacement Project on Warehouse

9.6. 2011-2012 Audiology Cooperative Program Agreement with ESU 10

9.7. 2011-2012 Early Learning Center Calendar

9.8. Behavior Continuum of Support for Students with Social/Emotional Disorders

9.9. Reduction In Force

10. COMMITTEE REPORTS

10.1. Finance and Facilities Committee

10.2. Teaching and Learning Committee

10.3. Personnel Committee

10.4. Legislative Committee

10.5. Public Relations Committee

11. EXECUTIVE SESSION for the purpose of discussing personnel negotiations.

12. RECONVENE FROM EXECUTIVE SESSION

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. March 25, 2011 -5:30 PM - Board Retreat

14.2. March 26, 2011 - 8:30 AM - Board Retreat

14.3. April 6, 2011 - Budget Workshop - 5:30 PM

14.4. April 14, 2011 - 6:30 PM - Regular Meeting

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board