

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 14, 2011 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
Tonja Broadwell:	Present
Terry Brown:	Present
Brian Exstrum:	Present
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Absent
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 March 14, 2011 Regular Meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 8330 Transfer Students - on First Read

4.6. Policy 8331 Intr-District Transfers - on First Read

4.7. Policy 8331.1 Implementation of Policy 8331 - on First Read

4.8. Policy 8332 Intra-District Transfer Within the School Year - on First Read

4.9. Administrative Procedures for Policies 8331 and 8332 - Student Transfer Request.

4.10. Policy 2340 Conflict of Interest - on First Read

4.11. Grant Report Update

4.12. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. 2011 GISH Wrestling Team - for winning the 2011 Class A Wrestling Championship - for the third consecutive year.

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Occupational & Physical Therapy Contract for 2011-12

7.2. Fiscal Year 2010-2011 Budget Amendment

7.3. Wells Fargo Collateralization of Public Funds

7.4. Proxy Statement for NLAFF (Nebraska Liquid Asset Fund)

7.5. Project List / 10 Year Plan

7.6. Fiscal Year 2011-2012 Budget Spending Reductions

7.7. Student Representative Report

7.8. Construction Update

7.9. Superintendent Report

8. ACTION ITEMS

8.1. Drivers Ed Program Proposal

8.2. Grant Report discussion and 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. Public Relations Committee

10. EXECUTIVE SESSION for the purpose of reviewing a letter from a complainant and in order to prevent needless injury to reputation of an individual.

11. RECONVENE FROM EXECUTIVE SESSION

12. OLD BUSINESS

13. NOTIFICATION OF UPCOMING BOARD MEETINGS

13.1. May 12, 2011 - 6:30 PM - Regular Meeting

14. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board