

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, July 14, 2011 at 6:45 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 6:46 PM.

Randy Blair:	Present
Tonja Broadwell:	Present
Terry Brown:	Present
Brian Exstrum:	Present
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Present
Heidi Schutz:	Absent
Jennifer Worthington:	Present

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

4.1. Minutes from the June 9, 2011 Meeting

4.2. Claims, as submitted

4.3. Bids as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy 6461 Reduction in Force, on first read

4.7. Policy 7331 - Instructional Resource Adoption, on first read

4.8. Policy 7720 - Identification and Evaluation, on first read

4.9. Policy 7745 - Suspension and Expulsion Reporting, on first read

4.10. Grant Report Update

4.11. Surplus Property Listing

4.12. Change Orders as Documented

4.13. Approval of Agenda as submitted

5. PUBLIC FORUM

6. INFORMATION ITEMS

6.1. Extra Standard Committee Report and Recommendations for 2011-2012

6.2. Nutrition Services Staffing Request

6.3. FCS Middle School Resource Adoption

6.4. NASB Medicaid Consortium Membership Agreement

6.5. Construction Update

6.6. Superintendent Report

7. ACTION ITEMS

7.1. Approval of the 2011-2012 Board Goals

7.2. Preschool Occupational Therapy Contract

7.3. Adoption of the 2011-2012 Student Fees

7.4. Head Start Leases (FY 2010-11 & FY 2011-12)

7.5. FCS Middle School Resource Adoption

8. COMMITTEE REPORTS

8.1. Finance and Facilities Committee

8.2. Teaching and Learning Committee

8.3. Personnel Committee

8.4. Policy Committee

8.5. Education Foundation Report

8.6. Public Relations Committee

9. EXECUTIVE SESSION for the purpose of discussing personnel issues and negotiations

10. RECONVENE FROM EXECUTIVE SESSION

11. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION

12. OLD BUSINESS

13. NOTIFICATION OF UPCOMING BOARD MEETINGS

13.1. August 11, 2011 - Regular Meeting - 6:30 PM - Board Room

13.2. September 1, 2011 - Budget Workshop and Hearing - 5:30 PM

13.3. September 8, 2011 - Regular Meeting - 6:30 PM - Board Room

13.4. September 15, 2011 - Special Budget Meeting - 5:30 PM - Board Room

14. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board