

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, August 11, 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 6:29 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 July 14, 2011 Regular Meeting

4.2. Minutes from the July 14, 2011 Student Fees Hearing

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. Policy 6461 Reduction in Force, on final read

4.8. Policy 7331 - Instructional Resource Adoption, on final read

4.9. Policy 7720 - Identification and Evaluation, on final read

4.10. Policy 7745 - Suspension and Expulsion Reporting, on final read

4.11. Policy 8455 - Bullying and Harassment, on first read

4.12. Grant Report Update

4.13. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Renewal of Interlocal Agreement - Hall County Attorney

7.2. Renewal of Interlocal Agreement - City of GI (SROs)

7.3. Renewal of GISH Dual Credit Agreement - CCC

7.4. Assignment of Saint Francis Lease - Student Wellness Center

7.5. Employee Benefits - LTD, Life, Vision

7.6. Construction Update

7.7. Superintendent Report

8. ACTION ITEMS

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

8.2. Nutrition Services Staffing Request

8.3. NASB Medicaid Consortium Membership Agreement

8.4. Accept and Place on File Learning Plan for Career Tech

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. NASB Board of Directors Report

9.8. Public Relations Committee

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

11. RECONVENE FROM EXECUTIVE SESSION

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

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. August 26, 2011 - Special Meeting - 7:30 AM

14.2. September 1, 2011 - Budget Workshop 5:30 PM

14.3. September 1, 2011 - Budget Hearing - 7:00 PM

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

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board