

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, September 8, 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 6:35 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 August 11, 2011 Regular Meeting

4.2. Minutes from August 26, 2011 Special Meeting

4.3. Claims, as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy 8455 - Bullying and Harassment on Final Read

4.7. Policy 1311 - Bullying and Harassment on First Read

4.8. Policy 4310 - State and Federal Funding on First Read

4.9. Policy 4311 - NCLB and Federal Grant Programs on First Read

4.10. Policy 6215 - Bullying and Harassment on First Read

4.11. Policy 7850 - Animals in the School on First Read

4.12. Policy 9510 - Service Animals on First Read

4.13. Grant Report Update

4.14. Federal Funds Signature Authorization - authorizing the Superintendent to sign federal funds applications

4.15. Approval of Agenda as submitted

5. OATH OF OFFICE for Reyna Raymundo, Student Representative

6. SPECIAL RECOGNITION

7. PUBLIC FORUM

8. INFORMATION ITEMS

8.1. Student Representative Report

8.2. Construction Update

8.3. Superintendent Report

9. ACTION ITEMS

9.1. Renewal of Interlocal Agreement - Hall County Attorney

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

9.3. Renewal of GISH Duel Credit Agreement - CCC

9.4. Assignment of Saint Francis Lease - Student Wellness Center

9.5. Approval of Proposed Budget for 2011-2012

9.6. Approval of Property Tax Resolution for 2011-2012

10. COMMITTEE REPORTS

10.1. Finance and Facilities Committee

10.2. Teaching and Learning Committee

10.3. Personnel Committee

10.4. Policy Committee

10.5. Education Foundation Report

10.6. Legislative Committee

10.7. NASB Board of Directors Report

10.8. Public Relations Committee

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

12. RECONVENE FROM EXECUTIVE SESSION

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

14. OLD BUSINESS

15. NOTIFICATION OF UPCOMING BOARD MEETINGS

15.1. October 13, 2011 - 6:30 p.m. - Regular Meeting - Board Room

16. ADJOURNMENT

Jennifer Worthington, Recording Secretary

Robin R. Dexter, Secretary to the Board