

Special 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, January 5, 2012 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 5:27 PM.

Randy Blair:	Absent
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. INFORMATION ITEMS

4.1. Interview of Sonja Pearson-Candidate for Ward B Board vacancy

4.2. Interview of Bill Westering-Candidate for Ward B Board vacancy

4.3. Interview of Lori Coen-Candidate for Ward B Board vacancy

5. ACTION ITEMS

5.1. Selection of Candidate for Ward B Board Seat Vacancy

6. NOTIFICATION OF UPCOMING BOARD MEETINGS

6.1. January 12th, 2012 - 5:15 P.M. - Assessment Data Workshop - Challenge Center

6.2. January 12th, 2012 - 6:30 P.M. - Regular Board Meeting

6.3. January 22, 2012 - Open House for Success Academy - 2 PM till 4 PM

7. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board