

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 11, 2008 at 6:30 PM at the Kneale Admin Bldg - 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 6:36 PM.

Terry Brown:	Present
Susan Bullington:	Present
Lynn Cronk:	Present
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Present
Clay Schutz:	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 August 14, 2008 Budget Modification Hearing and Regular Meeting and Minutes from the August 27, 2008 Special Meeting

4.2. Claims, as submitted

4.3. Bids as submitted

4.4. Staff Adjustments as amended

4.5. Treasurer's Report as submitted

4.6. Policy 5310, Student Transportation Services, first reading

4.7. Policy 5311, Student Transportation of Special Education Students, first reading

4.8. Policy 5312, Student Conduct on School Buses, first reading

4.9. Policy 5320, Student Transportation Safety Program, first reading

4.10. Federal Funds Signature Authorization

4.11. Grant Report Update

4.12. Surplus Property Listing

4.13. Change Orders as Documented

4.14. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. OATH OF OFFICE

7. PUBLIC FORUM

8. RENEWABLE ENERGY PROJECT- Johnson Controls

9. STUDENT REPRESENTATIVE REPORT

10. CONSTRUCTION UPDATE

11. SUPERINTENDENT'S REPORT

12. APPROVE FISCAL YEAR 2008-2009 BUDGET

13. ENGINEERING CONTRACT FOR SHOEMAKER ELEMENTARY

14. SECURITY BENEFIT AS DISTRICT 403(b) THIRD PARTY PROVIDER

15. FINANCE AND FACILITIES COMMITTEE REPORT

16. TEACHING AND LEARNING REPORT

17. EDUCATION FOUNDATION REPORT

18. LEGISLATIVE REPORT

19. PERSONNEL REPORT

20. POLICY REPORT

21. PUBLIC RELATIONS REPORT

22. OLD BUSINESS

23. NOTIFICATION OF UPCOMING BOARD MEETINGS

24. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board