

## **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, November 13, 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 6:29 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:	Absent

### **AGENDA**

#### **1. CALL TO ORDER**

#### **2. ROLL CALL**

#### **3. MISSION STATEMENT**

#### **4. CONSENT AGENDA**

##### **4.1. Minutes from the October 9th, 2008 Public Hearing and Regular Board 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 6232 - Use of Tobacco on Premises by Staff Members, Visitors and Volunteers, on final reading**

**4.7. Policy 7511 - Open Enrollment, on final reading**

**4.8. Policy 8331 - Intra-District Transfers, on final reading**

**4.9. Grant Report Update**

**4.10. Change Orders as Documented**

**4.11. Approval of Agenda as submitted**

**5. SPECIAL RECOGNITION**

**6. PUBLIC FORUM**

**7. INFORMATION ITEMS**

**7.1. Teammates Program Update**

**7.2. Construction Update**

**7.3. Student Representative Report**

**7.4. Superintendent Report**

**7.5. Schedule Superintendent Evaluation**

**8. ACTION ITEMS**

**8.1. Health Savings Account (HSA) Administrative Agreement**

**8.2. Audit Report**

**9. COMMITTEE REPORTS**

**9.1. Finance and Facilities Committee**

**9.2. Teaching and Learning Committee**

**9.3. Education Foundation Report**

**9.4. Personnel Committee**

**9.5. Policy Committee**

**9.6. Public Relations Committee**

**10. OLD BUSINESS**

**11. NOTIFICATION OF UPCOMING BOARD MEETINGS**

**12. ADJOURNMENT**

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Michelle L Simmons, Recording Secretary

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Robin R. Dexter, Secretary to the Board