

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, December 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 6:30 PM.

Terry Brown:	Present
Susan Bullington:	Present
Lynn Cronk:	Present
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Present
Clay Schutz:	Absent
Heidi Schutz:	Present
Lynne Werner:	Absent
Jennifer Worthington:	Present

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

4.1. Minutes from the November 13, 2008 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 4510 - Naming of Facilities, on first reading

4.7. Policy 6240 - Staff Participation in Community Activities, on first reading

4.8. Policy 6241 - Staff Participation in Political Activities, on first 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. NASB Conference Report and Video

7.2. Bandwidth District Upgrade Presentation

7.3. Social Worker Update

7.4. Construction Update

7.5. Student Representative Report

7.6. Superintendent Report

7.7. UNK Teaching Partnership

8. ACTION ITEMS

8.1. Classified Employees 125 Plan Modifications

8.2. Certified and Administrative Employees 125 Plan Modifications

8.3. FY 09-10 Budget Development Calendar

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

9.2. Teaching and Learning Committee

9.3. Education Foundation Report

9.4. Legislative Committee

9.5. Personnel Committee

9.6. Public Relations Committee

10. EXECUTIVE SESSION

11. RECONVENE FROM EXECUTIVE SESSION

12. OLD BUSINESS

13. NOTIFICATION OF UPCOMING BOARD MEETINGS

14. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board