

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, April 9, 2009 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 6:32 PM.

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

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

4.1. Minutes from the March 5, 2009 Regular 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 1311, 6215 & 8455 - Bullying and Harassment, on first reading

4.7. Policy 8460 - Interrogation and Searches, on First Reading

4.8. Grant Report Update

4.9. Change Orders as Documented

4.10. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Will Nabity - NE Agriculture Poster Contest Winner

5.2. Will Nabity - NE Arbor Day Poster Contest Winner

5.3. 3 students for NE Wesleyan Honor Band & Orchestra

5.4. 9 students for UNO Honor Orchestra & Band

5.5. 3 students for Hastings College Honor Band & Orchestra

5.6. GISH Wrestling Team for winning Class A State Championship Title

5.7. Sue Burch as recipient of the Excellence in Leading with Technology Award.

5.8. Leah Cox for winning the NETA Graphic Imagery Contest

6. PUBLIC FORUM

6.1. ACAP - Ribbons for Child Abuse Prevention Month

7. INFORMATION ITEMS

7.1. The Education Quest College Access Program, Class of 2009

7.2. Alternative Education Task Force Study Report

7.3. District Wide Apparel Contract

7.4. Renewable Energy Services Update

7.5. Construction Update

7.6. Student Representative Report

7.7. National NSBA Conference Report Out

7.8. Superintendent Report

8. ACTION ITEMS

8.1. Naming Committee for Old Engleman Building

8.2. Utility Easement at Jefferson Elementary

8.3. Modify 403b Program Offering

8.4. Modify 125 Plan

8.5. QWEST Internet Access Contracts

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. Policy Committee

9.7. Public Relations Committee

10. EXECUTIVE SESSION for Personnel Evaluations & Negotiations

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