

## **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, August 13, 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 6:31 PM.

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

Attendance Update Taken at 6:37 PM.

Lynne Werner: Present

### **AGENDA**

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

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

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

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

##### **4.1. Minutes from the July 9, 2009 Student Fees Hearing**

##### **4.2. Minutes from the July 9, 2009 Regular Meeting**

##### **4.3. Claims, as submitted**

##### **4.4. Bids as submitted**

##### **4.5. Staff Adjustments as submitted**

**4.6. Treasurer's Report as submitted**

**4.7. Policy 6334 Leave of Absence Without Pay - Additional Provisions for Compliance with FMLA, on final reading**

**4.8. Grant Report Update**

**4.9. Surplus Property Listing**

**4.10. Change Orders as Documented**

**4.11. Approval of Agenda as submitted**

## **5. PUBLIC FORUM**

## **6. INFORMATION ITEMS**

**6.1. Wellness Committee Update**

**6.2. Welcome Center Update**

**6.3. Substitute Teacher Pay Schedule**

**6.4. Central Kitchen Project - Financing Sources & Uses**

**6.5. Union Bank ACH Agreement**

**6.6. CCC Course Delivery Agreement**

**6.7. Alternative Education Discussion**

**6.8. Construction Update**

**6.9. Superintendent Report**

## **7. ACTION ITEMS**

**7.1. Extra Standard Committee Recommendation**

**7.2. Staffing Request**

**7.3. Sharp MFD Cost Control Proposal**

**7.4. Northwest Annexation Agreement Proposal**

**7.5. Resignation of Current Secretary of the Board**

**7.6. Appointment of Secretary of the Board**

**7.7. NASB Medicaid Consortium Membership and Participation**

**8. COMMITTEE REPORTS**

**8.1. Finance and Facilities Committee**

**8.2. Teaching and Learning Committee**

**8.3. Education Foundation Report**

**8.4. Personnel Committee**

**8.5. Policy Committee**

**8.6. Public Relations Committee**

**8.7. Legislative Committee**

**9. EXECUTIVE SESSION for the Purpose of Discussing Possible Real Estate Transactions and Personnel Negotiations**

**10. RECONVENE FROM EXECUTIVE SESSION**

**11. OLD BUSINESS**

**11.1. Board Calendar on First Class**

**12. NOTIFICATION OF UPCOMING BOARD MEETINGS**

**13. ADJOURNMENT**

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Michelle L Simmons, Recording Secretary

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Robin R. Dexter, Secretary to the Board