

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 10, 2009 at 6:45 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 6:03 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 6:53 PM.

Lynne Werner: Present

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

4.1. Minutes from 8-13-09 Regular Meeting

4.2. Minutes from the 09-04-09 Special Board Meeting

4.3. Claims, as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy 7710 - Programs for Students with Disabilities, on first reading

4.7. Policy 7720 - Identification and Evaluation, on first reading

4.8. Policy 7730 - Individual Educational Program, on first reading

4.9. Policy 7731 - Extended School Year, on first reading

4.10. Policy 7732 - Participation in Assessments, on first reading

4.11. Policy 7740 - Procedural Safeguards, on first reading

4.12. Policy 7750 - Students with Disabilities and Non, on first reading

4.13. Policy 7760 Special Education Personnel, on first reading

4.14. Policy 7770 - Homebound Instruction, on first reading

4.15. Policy 7771 - Central Nebraska Support Services Program, on first reading

4.16. Federal Funds Signature Authorization authorizing the Superintendent to sign federal fund applications

4.17. Grant Report Update

4.18. Change Orders as Documented

4.19. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Christine Marie Kier

5.2. Mariola Sanchez

6. OATH OF OFFICE

7. PUBLIC FORUM

8. INFORMATION ITEMS

8.1. NE Language Arts Standards

8.2. Staffing Requests Update

8.3. Construction Update

8.4. Student Representative Report

8.5. Superintendent Report

9. ACTION ITEMS

9.1. Approve Fiscal Year 2009-2010 Budget

9.2. 2009-2010 Property Tax Resolution

9.3. Substitute Teacher Pay

9.4. Central Kitchen Project - Construction Bid

9.5. Central Kitchen Project - Equipment Bid

9.6. Central Kitchen Project Financing Bid - lease-purchase-Build America Bonds

9.7. Central Kitchen Project - Vehicle Bid

9.8. Union Bank ACH Agreement

9.9. CCC Course Delivery Agreement

9.10. NASB Board of Directors Vacancy

10. COMMITTEE REPORTS

10.1. Finance and Facilities Committee

10.2. Teaching and Learning Committee

10.3. Education Foundation Report

10.4. Legislative Committee

10.5. Personnel Committee

10.6. Public Relations Committee

11. EXECUTIVE SESSION for the purpose of discussing personnel negotiations

12. RECONVENE FROM EXECUTIVE SESSION

13. Fiscal Year 2009-2010 Classified and Central Office Package

14. Fiscal Year 2009-2010 Superintendent Package

15. OLD BUSINESS

16. NOTIFICATION OF UPCOMING BOARD MEETINGS

17. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board