

## **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, February 18, 2010 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 6:55 PM.

Terry Brown:	Present
Lynn Cronk:	Present
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Present
Clay Schutz:	Present
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 January 14, 2010**

##### **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 5320 - School Transportation Safety Program, on Final Reading**

**4.7. Policy 5312 - Student conduct on School Buses, on Final Reading**

**4.8. Policy 5311 - Transportation of Special Education Students, on Final Reading**

**4.9. Grant Report Update**

**4.10. Approval of Agenda as submitted**

**5. SPECIAL RECOGNITION**

**5.1. Madisyn Springer - Generosity Award**

**6. PUBLIC FORUM**

**7. INFORMATION ITEMS**

**7.1. United Way Grant for Child Care Solutions**

**7.2. Family & Student Leadership Migrant Programs**

**7.3. ESU 10 Contract - Cooperative Agreement**

**7.4. Construction Update**

**7.5. Student Representative Report**

**7.6. Superintendent Report**

**8. ACTION ITEMS**

**8.1. Approval of 2010-2011 District Calendar**

**8.2. Approval of Verizon Agreement**

**8.3. Approval of Shoemaker Utility Easement**

**8.4. Additional Staffing at Welcome Center**

**8.5. Adopt 2010 Organizational Goals**

**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. OLD BUSINESS**

**11. NOTIFICATION OF UPCOMING BOARD MEETINGS**

**11.1. Regular Meeting- Monday, March 15, 2010**

**12. ADJOURNMENT**

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Michelle L Simmons, Recording Secretary

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Robin R. Dexter, Secretary to the Board