

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 Monday, March 15, 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 6:33 PM.

Terry Brown:	Present
Lynn Cronk:	Present
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Absent
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 February 18, 2010 Board Meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 8710 - Student Personnel Files and Records, on first reading

4.6. Policy 8750 - Student Directory Information, on First REading

4.7. Grant Report Update

4.8. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Aubrey Thompson, for recognition by the Alliance for Young Artists and Writers

5.2. Cindy Rodriguez, in recognition of winning the Poison Prevention Poster Contest

5.3. Kevin Estrada in recognition of being the State winner in Missing Children's Day Poster Contest

5.4. Verna Haberman, as YWCA 2010 Woman of Distinction

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Grand Island Education Foundation Report

7.2. Construction Update

7.3. Student Representative Report

7.4. Superintendent Report

8. ACTION ITEMS

8.1. United Way Grant for Child Care Solutions

8.2. Family & Student leadership Migrant Programs reimbursement

8.3. ESU 10 Contract - Cooperative Agreement

8.4. 2009 - 2010 Project List

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

10. EXECUTIVE SESSION to Discuss Personnel Issues

11. RECONVENE FROM EXECUTIVE SESSION

12. OLD BUSINESS

13. NOTIFICATION OF UPCOMING BOARD MEETINGS

13.1. April 8th, 2010 Regular Board Meeting 6:30 P.M.

14. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board