

Special 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, November 9, 2015 at 5:30 PM at the the Kneale Administration Building - 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 5:32 PM.

Carlos BÃ¡rcenas:	Present
Dan Brosz:	Present
Terry Brown:	Present
Lori Coen:	Present
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Present
Heidi Schutz:	Present
Jennifer Worthington:	Present

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. MISSION STATEMENT

4. INFORMATION ITEMS

4.1. Presentation by and Interview of Nebraska Association of School Boards (NASB)

4.2. Presentation By and Interview of Ray & Assoc.

4.3. Presentation by and Interview of McPherson & Jacobson

4.4. Board Review and Discussion of Presentations

5. ACTION ITEMS

5.1. Selection of Search Firm for Superintendent Search

6. OLD BUSINESS

7. NOTIFICATION OF UPCOMING BOARD MEETINGS

7.1. November 12, 2015 - Regular Board Meeting, 6:30 P.M.

7.2. December 10, 2015 - Regular Board Meeting, 6:30 P.M.

8. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board