

Regular Meeting September 9, 2010  
Thursday, September 9, 2010 6:30 PM  
Kneale Admin Bldg - Board Room

**1. CALL TO ORDER**

**Speaker(s):** Board President

**2. ROLL CALL**

**3. MISSION STATEMENT**

**4. CONSENT AGENDA**

**Speaker(s):** Board President

4.1. Minutes from August 12, 2010 Special Meeting

4.2. Minutes from the August 12, 2010 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 2311 - Board Member Qualification and Removal from Office - on Final Reading

4.8. Policy 4470 - Settlement of Claims - on Final Reading

4.9. Policy 8210 - Entrance Age - on Final Reading

4.10. Policy 8220 - Admission of Resident Students - on Final Reading

4.11. Policy 7310 - Curriculum Development - on First Read

4.12. Federal Funds Signature Authorization - authorizing the Superintendent to sign federal funds applications

4.13. Grant Report Update

4.14. Change Orders as Documented

4.15. Approval of Agenda as submitted

**5. OATH OF OFFICE for Katrina Molholm, Student Representative**

**Speaker(s):** Dr. Dexter

**6. PUBLIC FORUM**

**7. INFORMATION ITEMS**

7.1. Ombudsman Program Update

**Speaker(s):** Mr. John Wacha

7.2. HAL Program Update

**Speaker(s):** Ms. Burch

7.3. 2010 - 2011 Substitute Teacher Per Diem

**Speaker(s):** Mr. Stelk

7.4. City of Grand Island Annexation Ordinance #9266

**Speaker(s):** Mr. Harden

7.5. Board Operating Principles

**Speaker(s):** Mrs. Worthington

7.6. 2010-2011 Agreement with CCC - dual credit courses at GISH

**Speaker(s):** Mr. Harden

7.7. Howard Staffing Proposal

**Speaker(s):** Mr. Stelk

7.8. Student Representative Report

**Speaker(s):** Katrina Molholm

7.9. Construction Update

**Speaker(s):** Dan Petsch

7.10. Superintendent Report

**Speaker(s):** Dr. Cass

## 8. ACTION ITEMS

8.1. Microsoft Settlement Expenditures

**Speaker(s):** Ms. Burch & Mr. Harden

8.2. Approval of Proposed Budget for 2010-2011

**Speaker(s):** Mr. Harden

8.3. Approval of Property Tax Resolution for 2010-2011

**Speaker(s):** Mr. Harden

8.4. Grand Island Physical Therapy Contract

**Speaker(s):** Mr. Harden

8.5. Approval of Naming Committee Recommendation - Success Academy

**Speaker(s):** Dr. Dexter

8.6. Employee Assistance Program Contract Renewal

**Speaker(s):** Mr. Stelk

8.7. Teaching and Learning Stipends

**Speaker(s):** Mr. Stelk

8.8. Howard Staffing Proposal

**Speaker(s):** Mr. Stelk

8.9. School Safety Monitor Position

**Speaker(s):** Mr. Stelk

8.10. Part Time Social Worker - CHI Grant

**Speaker(s):** Mr. Stelk

8.11. Policy 2311 - Board Member Qualification and Removal from Office on Fianl Reading

**Speaker(s):** Dr. Dexter

## 9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

**Speaker(s):** Mr. Brown

9.2. Teaching and Learning Committee

**Speaker(s):** Mr. Schutz

9.3. Personnel Committee

**Speaker(s):** Mr. Harms

9.4. Policy Committee

**Speaker(s):** Mr. Harms

9.5. Education Foundation Report

**Speaker(s):** Mrs. Werner

9.6. Public Relations Committee

**Speaker(s):** Mrs. Cronk

## 10. OLD BUSINESS

## 11. NOTIFICATION OF UPCOMING BOARD MEETINGS

11.1. October 4, 2010 - Work Session - 5:30 P.M.

11.2. October 14, 2010 - Regular Meeting - 6:30 P.M.

11.3. November 15, 2010 - Regular Meeting - 6:30 P.M.

## 12. ADJOURNMENT