

Regular Meeting January 13, 2011
Thursday, January 13, 2011 6:30 PM
the Kneale Administration Building - 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 the December 9, 2010 Regular Meeting.

4.2. Minutes from the January 5, 2011 Special Board 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 3212 - Superintendent Evaluation, on Final Reading

4.8. Policy 3340 - Administration Evaluation, on Final Reading

4.9. Policy 6322 - Credit for Experience, on Final Reading

4.10. Grant Report Update

4.11. Surplus Property Listing

4.12. Success Academy Utility Easement

4.13. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Recognition of Out-going Board Member, Mrs. Lynn Cronk

6. CHANGE OF BOARD

6.1. Adjournment of the 2010 Board of Education

Speaker(s): Board President

6.2. Oath of Office for newly elected and re-elected board members

Speaker(s): Dr. Dexter

6.3. Signing of the Board Operating Principles by all Board members

Speaker(s): Dr. Dexter

6.4. Convene the 2011 Board of Education to Order

Speaker(s): Dr. Dexter

6.5. Election of President of the Board of Education for 2011

Speaker(s): Dr. Dexter

6.6. Election of Vice-President of the Board of Education for 2011

Speaker(s): Board President

6.7. Committee Structure for 2011

Speaker(s): Board President

7. PUBLIC FORUM

8. INFORMATION ITEMS

8.1. Project Search Information

Speaker(s): Kris McMullen, Cheri Preister, Mrs. Palmer

8.2. Continuous School Calendar for 2011-2012

Speaker(s): Dr. Dexter

8.3. Personnel Staffing- Behavior Support Paras (2)

Speaker(s): Mr. Stelk

8.4. Student Representative Report

Speaker(s): Katrina Molholm

8.5. Associate Superintendent Update/Report

Speaker(s): Dr. Dexter

8.6. Construction Update

Speaker(s): Dan Petsch

8.7. Superintendent Report

Speaker(s): Dr. Cass

9. ACTION ITEMS

9.1. Approval of Administrator & Certified Performance Evaluation Programs

Speaker(s): Mr. Stelk

9.2. Personnel Staffing- Behavior Support Paras (2)

Speaker(s): Mr. Stelk

9.3. First National Bank of Omaha Commercial Card Agreement

Speaker(s): Mr. Harden

9.4. Fiscal Year 2009-2010 Audit Report

Speaker(s): Marcy Luth & Mr. Harden

9.5. Design Professional Contracts - Howard Elementary

Speaker(s): Mr. Harden

Goals: Strategic Plan Objective 04 - Every Grand Island student will be empowered to take ownership of their learning and have skills in critical thinking, communication, collaboration,

and creativity through rigorous academic instruction and personalized, real-world learning experiences.

9.6. Acceptance of Board Member Resignation

Speaker(s): Mrs. Worthington

10. COMMITTEE REPORTS

10.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

10.2. Teaching and Learning Committee

Speaker(s): Mr. Schutz

10.3. Personnel Committee

Speaker(s): Mrs. Hinkle

10.4. Policy Committee

Speaker(s): Mr. Harms

10.5. Education Foundation Report

Speaker(s): Mrs. Hinkle

10.6. Legislative Committee

Speaker(s): Mrs. Hinkle, Mrs. Worthington, Mr. Harden

10.7. NASB Board of Directors Report

Speaker(s): Mrs. Vahle

10.8. Public Relations Committee

Speaker(s): Mrs. Worthington

11. OLD BUSINESS

12. NOTIFICATION OF UPCOMING BOARD MEETINGS

12.1. February 10, 2011 - 6:30 PM - Regular Meeting

12.2. Setting of March meeting date - due to Spring Break

12.3. March 25 & 26, 2011 - Board Annual Retreat

13. ADJOURNMENT