

Special Meeting August 26, 2011  
Friday, August 26, 2011 7:30 AM  
the Kneale Administration Building - Board  
Room

1. CALL TO ORDER

**Speaker(s):** Board President

2. ROLL CALL

3. MISSION STATEMENT

4. ACTION ITEMS

4.1. Partial Refinance of 2003 Series Bonds

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

**Goals:** Strategic Plan Objective 03 - Every Grand Island student will have meaningful, personal connections to support their own well-being and develop their confidence, resiliency and adaptability., Strategic Plan Objective 01 - GIPS' schools and classrooms will be led by instructional experts who guarantee the delivery of a rigorous and relevant curriculum to all students.

5. NOTIFICATION OF UPCOMING BOARD MEETINGS

5.1. September 1, 2011 - Budget Workshop 5:30 PM

5.2. September 1, 2011 - Budget Hearing - 7:00 PM

5.3. September 8, 2011 - Regular Meeting - 6:30 PM - Board Room

6. ADJOURNMENT