

Board of Education Regular Meeting
Thursday, October 9, 2008 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 the September 11, 2008 Budget Hearing and Regular meeting

4.2. Claims, as submitted

4.3. Bids as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy 5310, Student Transportation Services, final reading

4.7. Policy 5311, Transportation of Special Education Students, final reading

4.8. Policy 5312, Student Conduct on School Buses, final reading

4.9. Policy 5320, School Transportation Safety Program, final reading

4.10. Policy 6232, Use of Tobacco on Premises by Staff Members, Visitors and Volunteers, first reading

4.11. Policy 7511, Open Enrollment, first reading

4.12. Policy 8331, Intra-District Transfers, first reading

4.13. Grant Report Update

4.14. Surplus Property Listing

4.15. Change Orders as Documented

4.16. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. GISH Science Program Presentation

Speaker(s): GISH 9th Grade Team

7.2. America's Promise

Speaker(s): Mrs. Cronk

7.3. Construction Update

Speaker(s): Dan Petsch

7.4. Student Representative Report

Speaker(s): Samantha Mitchell

7.5. Superintendent Report

Speaker(s): Dr. Joel

8. ACTION ITEMS

8.1. Recognition of GIEA as Bargaining Agent

Speaker(s): Mrs. Cronk

8.2. Revised 2008-2009 District Calendar

Speaker(s): Dr. Burkholder

8.3. 2008-2009 Property Tax Resolution

Speaker(s): Mr. Harden

8.4. City of Grand Island Easement

Speaker(s): Mr. Harden

8.5. Additional Student Transportation Route

Speaker(s): Mr. Harden

8.6. Final 403(b) Plan

Speaker(s): Mr. Harden

8.7. Shoemaker Construction Bid

Speaker(s): Mr. Harden

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

9.2. Teaching and Learning Committee

Speaker(s): Mrs. Vahle

9.3. Education Foundation Committee

Speaker(s): Mrs. Hinkle

9.4. Legislative Committee

9.5. Personnel Committee

Speaker(s): Mrs. Hinkle

9.6. Policy Committee

Speaker(s): Mr. Harms

9.7. Public Relations Committee

Speaker(s): Mrs. Worthington

10. OLD BUSINESS

11. NOTIFICATION OF UPCOMING BOARD MEETINGS

12. ADJOURNMENT