

Regular Meeting March 15, 2010
Monday, March 15, 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 the February 18, 2010 Board Meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 8710 - Student Personnel Files and Records, on first reading

4.6. Policy 8750 - Student Directory Information, on First REading

4.7. Grant Report Update

4.8. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. Aubrey Thompson, for recognition by the Alliance for Young Artists and Writers

Speaker(s): Dr. Julie Hehnke

5.2. Cindy Rodriguez, in recognition of winning the Poison Prevention Poster Contest

Speaker(s): Mrs. Diane Meyer

5.3. Kevin Estrada in recognition of being the State winner in Missing Children's Day Poster Contest

Speaker(s): Mrs. Diane Meyer

5.4. Verna Haberman, as YWCA 2010 Woman of Distinction

Speaker(s): Mrs. Burling

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Grand Island Education Foundation Report

Speaker(s): Mrs. Traci Skalberg

7.2. Construction Update

Speaker(s): Mr. Petsch

7.3. Student Representative Report

Speaker(s): Audie Aguilar

7.4. Superintendent Report

Speaker(s): Dr. Joel

8. ACTION ITEMS

8.1. United Way Grant for Child Care Solutions

Speaker(s): Dr. Dexter

8.2. Family & Student leadership Migrant Programs reimbursement

Speaker(s): Mrs. Burling

8.3. ESU 10 Contract - Cooperative Agreement

Speaker(s): Dr. Dexter

8.4. 2009 - 2010 Project List

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): Mr. Schutz

9.3. Education Foundation Report

Speaker(s): Mrs. Werner

9.4. Legislative Committee

Speaker(s): Mrs. Hinkle and Mrs. Worthington

9.5. Personnel Committee

Speaker(s): Mrs. Hinkle

9.6. Policy Committee

Speaker(s): Mr. Harms

10. EXECUTIVE SESSION to Discuss Personnel Issues

11. RECONVENE FROM EXECUTIVE SESSION

12. OLD BUSINESS

13. NOTIFICATION OF UPCOMING BOARD MEETINGS

13.1. April 8th, 2010 Regular Board Meeting 6:30 P.M.

14. ADJOURNMENT