

Regular Meeting March 5, 2009
Thursday, March 5, 2009 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 12, 2009 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 6270 - Staff Grievances, on final reading

4.7. Policy 8332 - Elementary and Middle School Within-District Transfers, on final reading

4.8. Grant Report Update

4.9. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Grand Island Education Foundation Update

Speaker(s): Mrs. Skalberg

7.2. School Improvement Plan - External Team Report

Speaker(s): Mrs. Harder

7.3. HR & Financial Management Software

Speaker(s): Mr. Harden

7.4. Construction Update

Speaker(s): Dan Petsch

7.5. Field Turf Project Update

Speaker(s): Mr. Kutlas

7.6. Student Representative Report

Speaker(s): Samantha Mitchell

7.7. Superintendent Report

Speaker(s): Dr. Joel

8. ACTION ITEMS

8.1. Board Goals for 2009-2010

Speaker(s): Mrs. Cronk

8.2. HR & Financial Management Administrative Software

Speaker(s): Mr. Harden

8.3. 2008-2009 Project List

Speaker(s): Mr. Petsch

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 Report

Speaker(s): Mrs. Werner

9.4. Legislative Committee

Speaker(s): Mrs. Worthington

9.5. Personnel Committee

Speaker(s): Mrs. Hinkle

9.6. Policy Committee

Speaker(s): Mrs. Meidlinger

9.7. Public Relations Committee

Speaker(s): Mrs. Worthington

10. EXECUTIVE SESSION to Discuss Potential Real Estate Transaction

11. RECONVENE FROM EXECUTIVE SESSION

12. Sale and Purchase of Real Estate

Speaker(s): Mr. Harden

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

15. ADJOURNMENT