

Board of Education Regular Meeting  
Monday, December 14, 2015 7:00 PM  
HS CONFERENCE ROOM  
705 North 9th Street  
Arlington, NE 68002-0580

1. OPENING PROCEDURES

- 1.1. Call Meeting to Order
- 1.2. Roll Call
- 1.3. Pledge of Allegiance
- 1.4. Approval of Regular Meeting Agenda

2. WELCOME TO GUESTS AND PUBLIC FORUM

3. CURRICULUM/INSTRUCTION REPORTS

- 3.1. Social Studies Report

4. PRINCIPALS' REPORTS

- 4.1. Mr. Pfingsten's Report
- 4.2. Mr. Shada's Report
- 4.3. Mrs. Morgan's Report

5. SUPERINTENDENT'S REPORT

- 5.1. Holiday Celebrations
- 5.2. February Board Retreat
- 5.3. January - Annual Board Organizational Meeting
- 5.4. NSAA input on transgender participation guidelines

6. COMMITTEE AND REPRESENTATIVE REPORTS

- 6.1. Americanism/Education Evaluation
- 6.2. Buildings and Grounds Committee
- 6.3. Finance Committee
- 6.4. Negotiations Committee
- 6.5. NASB Legislative Representative
- 6.6. Professional Development Sharing

7. NEW BUSINESS

- 7.1. Discuss and Consider the 2014-2015 Annual Audit.

7.2. Discuss, Consider and Take Necessary Action to approve the Early Retirement Incentive Program application from Cheryl Larsen and her resignation effective at the end of the 2015-2016 school year.

7.3. Discuss and Consider the AQuESTT rating system

#### 8. CONSENT AGENDA

8.1. Minutes of the Previous Board Meeting(s)

8.2. Monthly Financial Reports

8.3. Claims (Check Register)

8.4. Special Fund Transfers

8.5. Hot Lunch Report

8.6. Activity Report

#### 9. EXECUTIVE SESSION

9.1. Discuss and Consider the performance evaluation of the superintendent.

#### 10. ACTION ON EXECUTIVE SESSION ITEMS

10.1. Discuss, Consider, and Take Necessary Action on the performance evaluation of the superintendent.

#### 11. ADJOURNMENT