

Board of Education Regular Meeting
Monday, January 11, 2016 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. ANNUAL BOARD REORGANIZATION

- 2.1. Election of President and Vice President
- 2.2. Appointment of Secretary, Treasurer, and Recording Secretary
- 2.3. Appointment/Review of Board Committees
- 2.4. Identification of Depository, School Attorney, and Newspaper of Record
- 2.5. Review Conflict of Interest Policies; Policy 8260, Policy 8261, Policy 8270

3. WELCOME TO GUESTS AND PUBLIC FORUM

4. CURRICULUM/INSTRUCTION REPORTS

- 4.1. Math Report
- 4.2. Kindergarten and Preschool Reports

5. REVIEW OF ANNUAL DISTRICT PLAN

6. PRINCIPALS' REPORTS

- 6.1. Mr. Pfingsten's Report
- 6.2. Mr. Shada's Report
- 6.3. Mrs. Morgan's Report

7. SUPERINTENDENT'S REPORT

- 7.1. Enrollment Figures
- 7.2. NCLB On-Site Review
- 7.3. AdvancEd External Review - Scheduled for March 13-15

8. COMMITTEE AND REPRESENTATIVE REPORTS

- 8.1. Americanism/Education Evaluation

8.2. Buildings and Grounds Committee

8.3. Finance Committee

8.4. Negotiations Committee

8.5. NASB Legislative Representative

8.6. Professional Development Sharing

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10.1. Discuss, Consider and Review Policies 4013-4141.

11. CONSENT AGENDA

11.1. Minutes of the Previous Board Meeting(s)

11.2. Monthly Financial Reports

11.3. Claims (Check Register)

11.4. Special Fund Transfers

11.5. Hot Lunch Report

11.6. Activity Report

12. EXECUTIVE SESSION

13. ACTION ON EXECUTIVE SESSION ITEMS

14. ADJOURNMENT