

Board of Education Regular Meeting
Monday, February 8, 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. WELCOME TO GUESTS AND PUBLIC FORUM

3. CURRICULUM/INSTRUCTION REPORTS

- 3.1. Industrial Arts Report
- 3.2. 1st Grade 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. Staffing Update
- 5.2. Update on Safe Routes Grant
- 5.3. Discuss adding an additional bus this school year
- 5.4. Professional Development Opportunities
- 5.5. PTO Trivia Night
- 5.6. Potential change to water and sewer rates
- 5.7. School Board representation at the Town Hall meeting on February 27 at 1:00 p.m. at Senior Citizen Center

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. UNFINISHED BUSINESS

7.1. Discuss and Consider the status of the HVAC project

7.2. Discuss and Consider the Arlington Public Schools Participant section of the Papio Missouri River NRD Hazard Mitigation Plan.

7.3. Discuss and Consider current configuration of agriculture course offerings and FFA.

8. NEW BUSINESS

8.1. Discuss, Consider, and Take Necessary Action to ratify the 2016-2017 Master Agreement entered into with the Arlington Education Association.

8.2. Discuss, Consider, and Take Necessary action to approve quote on rubber mulch for preschool playground area.

8.3. Discuss, Consider, and Take Necessary Action to approve entry door modifications and adding interior security cameras.

8.4. Discuss, Consider and Take Necessary action to renew the contract of secondary principal.

8.5. Discuss, Consider, and Take Necessary Action to renew the contract of elementary principal.

8.6. Discuss, Consider, and Take Necessary Action to renew the contract of assistant principal/AD.

8.7. Discuss, Consider and Take Necessary Action to approve option enrollment capacities for the 2016-2017 School Year.

8.8. Discuss, Consider, and Take Necessary Action to approve the 2016-2017 calendar.

8.9. Discuss and Consider the Board Self Evaluation for 2016.

8.10. Discuss and Consider the summary of 2015 NeSA results in math, reading, science as compared to the identified comparative schools.

8.11. Discuss, Consider and Review Policies 4150-4260.

9. CONSENT AGENDA

9.1. Minutes of the Previous Board Meeting(s)

9.2. Monthly Financial Reports

9.3. Claims (Check Register)

9.4. Special Fund Transfers

9.5. Hot Lunch Report

9.6. Activity Report

10. EXECUTIVE SESSION

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT