

Board of Education Regular Meeting  
Monday, April 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. WELCOME TO GUESTS AND COMMUNITY INPUT

3. CURRICULUM/INSTRUCTION REPORTS

- 3.1. 2nd Grade Report
- 3.2. Science 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. Review individual data report from NASB

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 on second reading amending Policy 6410 Parental Involvement in Title I Programs as recommended by the state department.

7.2. Discuss, Consider, and Take Necessary Action to enter a contract with the YMCA as a third party provider of before/after school programming on our premises.

## 8. NEW BUSINESS

8.1. Discuss, Consider, and Take Necessary Action to approve candidates for graduation.

8.2. Discuss, Consider and Review Policies 5005-5101

8.3. Discuss, Consider, and Take Necessary action to sale and dispose of books, supplies, and equipment.

8.4. Discuss, Consider and Take Necessary action to increase the FTE of the speech pathologist from .8 to 1.0 beginning with the 2016-2017 school year.

8.5. Discuss, Consider, and Take Necessary action to change the title of the Student Services Coordinator to Curriculum and Assessment Director and to increase the FTE from .4 FTE to .49 FTE beginning with the 2016-2017 school year.

## 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

9.7. Contract for William (Billy) Grannemann as an agriculture teacher/FFA sponsor for the 2016-2017 school year.

9.8. Contract for Marcia Kaup as a 2nd grade teacher for the 2016-2017 school year.

9.9. Contract for Kimberly Schollmeyer as a temporary, part-time elementary teacher for the 2016-2017 school year.

## 10. EXECUTIVE SESSION

## 11. ACTION ON EXECUTIVE SESSION ITEMS

## 12. ADJOURNMENT