

Board of Education Regular Meeting  
Monday, May 9, 2016 8:00 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. Physical Education 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. Update on HVAC
- 5.2. Celebration and Recognition Dessert Social - May 24 at 1:00 p.m.

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, Consider and Take Necessary Action to approve an Interlocal Agreement with the Village concerning the Safe Routes Project.

8. NEW BUSINESS

8.1. Discuss, Consider, and Take Necessary Action to enter an agreement with the YMCA for an on-site before and after care program.

8.2. Discuss, Consider, and Take Necessary Action to accept a bid proposal for casework for an elementary classroom.

8.3. Discuss, Consider, and Take Necessary Action to approve the purchase of business curriculum materials in the amount of \$22,669.14 as presented.

8.4. Discuss, Consider, and Take Necessary Action to approve the purchase of writing curriculum materials for the elementary in the amount of \$16,345.22.

8.5. Discuss, Consider and Take Necessary Action to approve the 2016-2017 basic instructional budget.

8.6. Discuss, Consider and Take Necessary Action to sale the 2003 Ford Windstar mini van.

8.7. Discuss, Consider, and Take Necessary Action to determine what to do with the baseball field area that is owned by the school district and leased to the village.

## 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