

Board of Education Regular Meeting  
Monday, June 13, 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. PRINCIPALS' REPORTS

- 3.1. Mr. Pfingsten's Report
- 3.2. Mrs. Morgan's Report

4. SUPERINTENDENT'S REPORT

- 4.1. Information about becoming a member of the Fremont Area Chamber of Commerce and/or the Blair Area Chamber of Commerce
- 4.2. Enrollment Figures
- 4.3. Update on the status of the HVAC project

5. COMMITTEE AND REPRESENTATIVE REPORTS

- 5.1. Americanism/Education Evaluation
- 5.2. Buildings and Grounds Committee
- 5.3. Finance Committee
- 5.4. Negotiations Committee
- 5.5. Ad Hoc Committee on Joint Baseball Field Task Force
- 5.6. NASB Legislative Representative
- 5.7. Professional Development Sharing

6. UNFINISHED BUSINESS

- 6.1. Discuss, Consider, and Take Necessary Action to approve a revised Interlocal Agreement with the Village concerning the Safe Routes Project.

7. NEW BUSINESS

7.1. Discuss, Consider and Take Necessary Action to adopt Policy 5416 Student Fees and Student Fees Appendix

7.2. Discuss, Consider and Take Necessary Action to reaffirm Policy 6400 Parental Involvement.

7.3. Discuss, Consider and Review Policy 5415 Anti-Bullying.

7.4. Discuss and Consider the 2015-2016 Annual Activities Report

7.5. Discuss, Consider and Take Necessary Action to approve the 2016-2017 preschool, elementary and secondary student/parent/guardian and staff handbooks.

7.6. Discuss, Consider, and Take Necessary Action on board committee purpose, assignment, and operating procedures.

7.7. Discuss, Consider and Take Necessary Action to a resolution authorizing the superintendent to sign Supplemental Agreement #6 to the Program Agreement with NDOR pertaining to the Safe Routes Project.

## 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

## 10. ACTION ON EXECUTIVE SESSION ITEMS

## 11. ADJOURNMENT