

Board of Education Regular Meeting
Monday, July 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 PUBLIC FORUM

3. SUPERINTENDENT'S REPORT

- 3.1. Discuss Staffing Updates
- 3.2. Final report from AdvancEd external review.
- 3.3. Joining the Fremont Area Chamber of Commerce
- 3.4. Budget Workshop
- 3.5. Welcome Back on August 11, 2016

4. COMMITTEE AND REPRESENTATIVE REPORTS

- 4.1. Americanism/Education Evaluation
- 4.2. Buildings and Grounds Committee
- 4.3. Finance Committee
- 4.4. Negotiations Committee
- 4.5. NASB Legislative Representative
- 4.6. Professional Development Sharing

5. UNFINISHED BUSINESS

- 5.1. Discuss, Consider and Take Necessary Action to approve the 2016-2017 preschool, elementary and secondary student/parent/guardian and staff handbooks.
- 5.2. Discuss, Consider, and Take Necessary Action on board committee purpose, assignment, and operating procedures.

6. NEW BUSINESS

- 6.1. Discuss, Consider, and Take Necessary Action to approve resolution that adopts the Papio Missouri River NRD Hazard Mitigation Plan.

- 6.2. Discuss and Consider the 2015-2016 Annual Transportation Report.
- 6.3. Discuss, Consider and Take Necessary Action to approve the 2016-2017 bus shuttle agreement with St. Paul's Lutheran School.
- 6.4. Discuss, Consider, and Take Necessary action to sell buses 1996 and 1999.
- 6.5. Discuss, Consider and Take Necessary Action to approve 2016-2017 breakfast and lunch prices
- 6.6. Discuss, Consider and Take Necessary Action to approve the 2016-2017 substitute teacher pay rate.
- 6.7. Discuss, Consider, and Take Necessary Action to approve replacing roofs 14, 15, and 16.
- 6.8. Discuss and Consider amendments to Policies 3090 Sales and Disposal of Books, Equipment and Supplies, 3130 Purchasing Policies, 3570 NCLB, 5006 Option Enrollment, 5104 Drug and Substance Use and Prevention, 5203 Academic Progress, 5418 Homeless Students, 6020 The Program of Instruction, 6212 Assessments - Academic Content Standards, 6284 Initiations, Hazing, Secret Clubs, and Outside Organizations, 6286 Return to Learn From Cancer, 6410 Parental Involvement in Title I Programs, 6800 Internet Safety and Acceptable Use Policy, 8270 Conflict of Interest, 9341 Voting on first review.
- 6.9. Discuss and Consider adoption of Policies 4023 - Prohibition on Aiding and Abetting Sexual Abuse; 4027 - Workplace Privacy Act; and 5419 - Student Privacy Protection on first review.

7. CONSENT AGENDA

- 7.1. Minutes of the Previous Board Meeting(s)
- 7.2. Monthly Financial Reports
- 7.3. Claims (Check Register)
- 7.4. Special Fund Transfers
- 7.5. Hot Lunch Report
- 7.6. Activity Report
- 7.7. Hire Ashton Stephens as part-time/seasonal custodian and Kathy Petitt as paraeducator.
- 7.8. Other Hirings and Resignations

8. EXECUTIVE SESSION

9. ACTION ON EXECUTIVE SESSION ITEMS

10. ADJOURNMENT