

Board of Education Regular Meeting  
Monday, September 12, 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. Technology 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. School Improvement Goal and Committee Structures
- 5.2. HVAC Update
- 5.3. Staffing Update

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. Ad Hoc Committee on Joint Baseball Field Task Force
- 6.6. NASB Legislative Representative
- 6.7. Professional Development Sharing

7. UNFINISHED BUSINESS

8. NEW BUSINESS

8.1. Discuss, Consider, and Take Necessary Action to approve the 2016-2017 district budget.

8.2. Discuss, Consider, and Take Necessary Action to approve the 2016-2017 tax request resolution.

8.3. Discuss and Consider the Interlocal Agreement with the Village of Arlington and the Washington County Fair Board concerning the shared use of the baseball field area.

8.4. Discuss, Consider and Review Policies 5102-5305.

#### 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. Hiring of Secondary Principal Administrative Assistant

#### 10. EXECUTIVE SESSION

#### 11. ACTION ON EXECUTIVE SESSION ITEMS

#### 12. ADJOURNMENT