

Board of Education Regular Meeting
Monday, October 10, 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. SPECIAL EDUCATION/TITLE I CURRICULUM REPORTS

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 Safe Routes Grant
- 5.2. Site for medical health countermeasures
- 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. NASB Legislative Representative
- 6.6. Professional Development Sharing

7. UNFINISHED BUSINESS

- 7.1. Discuss, Consider, and Take Necessary Action to enter into an interlocal agreement with the Village of Arlington and Washington County Fair Board that details use of baseball field area.

7.2. Discuss, Consider and Take Necessary Action to adopt amendments to Policies 5103 Extracurricular Activity Philosophy, 5204 Grading System, 5205 Graduation, 5303 Student Activities: Hazing, Fund-Raising and Supervision on second review.

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

8. NEW BUSINESS

8.1. Discuss, Consider, and Take Necessary Action to approve the audit proposal and letter of engagement from auditor Ric Ortmeier.

8.2. Discuss, Consider and Review the Superintendent Evaluation Instrument.

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. Hire Tina TenEyck as the secondary principal's administrative assistant.

10. EXECUTIVE SESSION

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT