

Board of Education Regular Meeting
Monday, November 14, 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

4. REVIEW OF ANNUAL DISTRICT PLAN

5. PRINCIPALS' REPORTS

- 5.1. Mr. Pfingsten's Report
- 5.2. Mr. Shada's Report
- 5.3. Mrs. Morgan's Report

6. SUPERINTENDENT'S REPORT

- 6.1. Annual Report
- 6.2. Enrollment Figures
- 6.3. Update on Staffing
- 6.4. Superintendent Evaluation

7. COMMITTEE AND REPRESENTATIVE REPORTS

- 7.1. Americanism/Education Evaluation
- 7.2. Buildings and Grounds Committee
- 7.3. Finance Committee
- 7.4. Negotiations Committee
- 7.5. NASB Legislative Representative
- 7.6. Professional Development Sharing

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- 9.1. Discuss, Consider, and Take Action to purchase lawnmowers.
- 9.2. Discuss and Consider purchase of bus cameras.
- 9.3. Discuss, Consider, and Take Necessary Action to accept a proposal for resurface of track, run ways, and high jump pit.
- 9.4. Discuss, Consider and Take Necessary Action to approve the purchase of a new bus.
- 9.5. Discuss, Consider and Review Policies 5400-5414.
- 9.6. Discuss and Consider amending Policy 6920 Student-Self-Management of Asthma, Anaphylaxis and/or Diabetes on first reading.

10. CONSENT AGENDA

- 10.1. Minutes of the Previous Board Meeting(s)
- 10.2. Monthly Financial Reports
- 10.3. Claims (Check Register)
- 10.4. Special Fund Transfers
- 10.5. Hot Lunch Report
- 10.6. Activity Report
- 10.7. Resignation of Ann Hoppe as an elementary special education paraeducator.
- 10.8. Hire Nicki Yager as full-time preschool/elementary SPED paraprofessional.

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT