

Board of Education Regular Meeting  
Monday, December 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. Safety Committee Report
- 3.2. NESA 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. Holiday Celebration
- 5.2. February Board Retreat
- 5.3. Update on Staffing
- 5.4. NASB Region #11 Director Nominations

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 amend Policy 6920 Student-Self-Management of Asthma, Anaphylaxis and/or Diabetes on second reading.
- 7.2. Discuss, Consider and Take Necessary Action to amend Policy 5414 Identification of Learners with High Ability on second reading
- 7.3. Discuss and Consider purchase of bus cameras.

## 8. NEW BUSINESS

- 8.1. Discuss, Consider and Take Necessary Action to adopt a resolution calling for the early redemption and refunding of the District's outstanding General Obligation Refunding Bonds, Series 2012.
- 8.2. Discuss, Consider, and Take Necessary Action to adopt a resolution authorizing the issuance of the District's General Obligation Refunding Bonds, Series 2017 in an amount not to exceed \$7,200,000 in aggregate principal amount for the purpose of refunding and redeeming certain outstanding bonds of the District.
- 8.3. Discuss, Consider, and Review the 2015-2016 Annual Audit.
- 8.4. Discuss, Consider and Review Policies 5415-5601.
- 8.5. Discuss, Consider and Take Necessary Action to accept the 2015-2016 Annual Community Report.

## 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. Resignation of Bill Miller as a substitute bus driver effective Tuesday, November 29, 2016.
- 9.8. Hire Farrah Buckley as a substitute bus driver.
- 9.9. Hire Roni Austin as an elementary special education paraprofessional.

## 10. EXECUTIVE SESSION

- 10.1. Discuss and Consider the performance evaluation of the superintendent

## 11. ACTION ON EXECUTIVE SESSION ITEMS

- 11.1. Discuss, Consider, and Take Necessary Action on the performance evaluation of the superintendent

## 12. ADJOURNMENT