

Board of Education Regular Meeting
Monday, January 9, 2017 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

2. ANNUAL ORGANIZATIONAL MEETING

- 2.1. Oath of Recently Elected Board Members (Matt O'Daniel, Jessi Scheer, Shanon Willmott)Administer/Collect Oath of Office
- 2.2. Reorganization of the Board - Election of President, Vice President
- 2.3. Reorganization of the Board - Appointment of secretary, treasurer, and recording secretary
- 2.4. Appointment of Board Committees and Representatives
- 2.5. Review Practices and Procedures - Approval of Depository, and review of School Attorney and Newspaper of Record
- 2.6. Disseminate and review conflict of interest policies.
- 2.7. Review the current order of business for board meetings
- 2.8. Approval of Regular Meeting Agenda

3. WELCOME TO GUESTS AND PUBLIC FORUM

4. CURRICULUM/INSTRUCTION REPORTS

- 4.1. Business Report
- 4.2. 3rd Grade Report
- 4.3. 4th Grade Report

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. Enrollment Figures

6.2. Board Retreat

6.3. Legislative Issues Conference Budget & Finance Workshop - January 22-23, 2017

6.4. Teacher Shortage - Survey results from NDE

6.5. Board Recognition

6.6. Update on HVAC

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. NEW BUSINESS

8.1. Discuss, Consider and Review Policies 6000-6290.

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

10. EXECUTIVE SESSION

10.1. Discussion on collective bargaining

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT