

Board of Education Regular Meeting
Monday, February 13, 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
- 1.4. Approval of Regular Meeting Agenda

2. WELCOME TO GUESTS AND PUBLIC FORUM

3. CURRICULUM/INSTRUCTION REPORTS

- 3.1. 5th Grade Report
- 3.2. Family Consumer Science Report
- 3.3. Language Arts Report

4. PRINCIPALS' REPORTS

- 4.1. Mr. Pfingsten's Report
- 4.2. Mrs. Morgan's Report
- 4.3. Mr. Shada's Report

5. SUPERINTENDENT'S REPORT

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. Baseball Ad Hoc Committee
- 6.6. NASB Legislative Representative
- 6.7. Professional Development Sharing

7. UNFINISHED BUSINESS

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

7.2. Discuss, Consider, and Take Necessary action to approve the purchase and installation of bus cameras.

8. NEW BUSINESS

8.1. Discuss, Consider, and Take Necessary Action to approve the 2017 Annual District Goals

8.2. Discuss, Consider and Take Necessary Action to approve the 2017-2018 and 2018-2019 calendars.

8.3. Discuss, Consider and Take Necessary Action to approve option enrollment capacities for the 2017-2018 school year.

8.4. Discuss, Consider, and Take Necessary action to increase certificated staffing by .02 FTE for the purpose of increased instructional support.

8.5. Discuss and Consider amending Policy 3520 Transportation

8.6. Discuss board committee purpose and operating procedures

8.7. Discuss public comment section at regular board meetings

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 Denise Mitchell as elementary special education paraeducator effective February 1, 2017.

9.8. Resignation of Kyle Moore as a 5-8 grade special education teacher effective at the end of his 2016-2017 teaching contract.

10. EXECUTIVE SESSION

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT