

Board of Education Regular Meeting
Monday, March 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. Art Report
- 3.2. 6th Grade 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

- 5.1. Board member compliance with district technology Safety and Acceptable Use Policy
- 5.2. Enrollment Figures
- 5.3. Update on Staffing
- 5.4. Cost of UNMC program
- 5.5. Update on HVAC
- 5.6. Criminal History Check on board members

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 board committee purpose and operating procedures

7.2. Discuss, Consider and Take Necessary Action to approve Policy 3520 Transportation as amended.

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

8. NEW BUSINESS

8.1. State Board of Education Vision and Direction Summary

8.2. AQuESST Performance Progress Reports

8.3. Discuss, Consider and Take Necessary Action to ratify the 2017-2018 Master Agreement entered into with the Arlington Education Association.

8.4. Discuss and Consider continuing employment for certificated teachers.

8.5. Discuss, Consider and Take Necessary Action to approve the purchase of math curriculum materials.

8.6. Discuss, Consider and Take Necessary Action to add the course 'Best Practices in Education' to curriculum offerings.

8.7. Discuss, Consider and Take Necessary Action to approve the 2017-2018 activity admissions and pass prices.

8.8. Discuss, Consider, and Take Necessary Action to approve the Board and Superintendent Agreements.

8.9. Discuss and Consider Policy on Memorials

8.10. Discuss, Consider and Review Policies 6300-6920.

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 Desiree Hayden-Parra as the secondary Spanish teacher effective at the end of the 2016-17 school on the condition that the Blair Public School Board of Education votes to offer her a contract for the 2017-18 school year.

9.8. Contract for Connor Eurek as a special education teacher for the 2017-2018 school year.

9.9. Resignation of Kristine Findlay as elementary special education teacher effective at the end of her 2016-2017 teaching contract.

10. EXECUTIVE SESSION

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT