

Board of Education Regular Meeting  
Monday, April 10, 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. SIP Progress 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. Staffing Update

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 and Consider Policy 6310 Textbook Loan
- 7.2. Discuss, Consider and Take Necessary Action to amend Policy 6270 Field Trips
- 7.3. Discuss, Consider and Take Necessary Action to adopt Policy 1320 Student and Staff Memorials

7.4. 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. Discuss, Consider and Take Necessary action to amend the 2016-2017 Budget

8.2. Discuss and Consider budget goals

8.3. Discuss, Consider and Take Necessary Action to approve Superintendent Johnson's administrative salary

8.4. Discuss, Consider and Take Necessary action to renew the contract of secondary principal

8.5. Discuss, Consider, and Take Necessary Action to renew the contract of elementary principal

8.6. Discuss, Consider, and Take Necessary Action to renew the contract of assistant principal/AD

8.7. Discuss, Consider, and Take Necessary Action to approve the purchase of a dishwasher

8.8. Discuss, Consider, and Take Necessary Action to approve a quote to remove and repour concrete for walkway in south parking lot and for a new concrete pad south of large playground area

8.9. Discuss, Consider, and Take Necessary Action to approve the purchase of new score clocks for old high school gym

8.10. Discuss, Consider and Take Necessary Action to approve the purchase of a used 2015 Bluebird bus from Coach Masters

8.11. Discuss and Consider amending Policy 9320 Order of Business

## 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. Hire Colter Mattson, Heather Mueller, Kristy Rollins, Tristan Boyce (pending state certification)

9.8. Resignations of Deb Hansen and Sara Hasenauer effective at the end of their 2016-17 contracts.

## 10. EXECUTIVE SESSION

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT