

Board of Education Regular Meeting
Monday, May 8, 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. Skills USA Presentation
- 3.2. Instrumental Music Report

4. REVIEW OF ANNUAL DISTRICT PLAN

5. PRINCIPALS' REPORTS

- 5.1. Mr. Pfingsten's Report
- 5.2. Mrs. Morgan's Report
- 5.3. Mr. Shada's Report

6. SUPERINTENDENT'S REPORT

- 6.1. Update on Staffing
- 6.2. Update on Safe Routes Grant

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. UNFINISHED BUSINESS

8.1. Discuss, Consider and Take Necessary Action to approve Policy 9320 Order of Business as amended on second reading

8.2. Discuss, Consider and Take Necessary Action to issue a resolution supporting the Principles of Nebraskans United for Property Tax Reform and Education urging the Nebraska Legislature and the governor to reduce Nebraska's reliance on property taxes for funding K-12 Education.

9. NEW BUSINESS

9.1. Discuss, Consider and Take Necessary Action to approve the 2017-2018 basic instructional budget.

9.2. Discuss, Consider, and Take Necessary Action to approve candidates for graduation.

9.3. Discuss and Consider changes to Policy 5417 School Wellness Policy and addition of Policy 3571 School Meal Policy

10. CONSENT AGENDA

10.1. Minutes of the Previous Board Meeting(s)

10.2. Monthly Financial Reports

10.3. Claims (Check Register)

10.4. Special Fund Transfers

10.5. Hot Lunch Report

10.6. Activity Report

10.7. Hires and Resignations

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT