

Board of Education Regular Meeting  
Monday, June 12, 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. PRINCIPALS' REPORTS

- 3.1. Mr. Pfingsten's Report
- 3.2. Mrs. Morgan's Report

4. SUPERINTENDENT'S REPORT

- 4.1. AEA Request for bus use in county parade
- 4.2. eMeetings software changing to Sparq
- 4.3. Update on staffing
- 4.4. Enrollment Figures
- 4.5. Internet Safety & Acceptable Use Policy and Acceptable Use of Computers and Networks Agreement Form
- 4.6. Update on Summer Projects

5. COMMITTEE AND REPRESENTATIVE REPORTS

- 5.1. Americanism/Education Evaluation
- 5.2. Buildings and Grounds Committee
- 5.3. Finance Committee
- 5.4. Negotiations Committee
- 5.5. NASB Legislative Representative
- 5.6. Professional Development Sharing

6. UNFINISHED BUSINESS

6.1. Discuss, Consider and Take Necessary Action to adopt changes to Policy 5417 School Wellness Policy and addition of Policy 3571 School Meal Program and Meal Charges on second reading

## 7. NEW BUSINESS

7.1. Discuss and Consider Policy 3520 Transportation

7.2. Discuss, Consider and Take Necessary Action to adopt Policy 5416 Student Fees and Student Fees Appendix.

7.3. Discuss, Consider and Take Necessary Action to reaffirm Policy 6400 Parental Involvement.

7.4. Discuss, Consider and Take Necessary Action to adopt a resolution to enter into a lease agreement for computers with Lease Finance Group

7.5. Discuss, Consider and Take Necessary Action to enter into a lease agreement for a copier/printer system.

7.6. Discuss, Consider and Review Policy 5415 Anti-Bullying.

7.7. Discuss and Consider the Annual Activities Report

7.8. Discuss and Consider amending the following policies on first review: Policy 1200 Anti-discrimination, Policy 3130 Purchasing, Policy 3570 ESSA (Every Student Succeeds Act), Policy 4003 Anti-discrimination, Anti-harassment, and Anti-retaliation, Policy 5001 Form: Summary of Immunization Rules & Regulations, Policy 5004 Full-time and Part-time Enrollment, Policy 6800 Internet Safety and Acceptable Use Policy, Policy 8130 Annual Organization Meeting, Policy 9330 Parliamentary Procedure.

7.9. Discuss and Consider the following new policies on first review: Policy 3131 Procurement Plan - School Food Authorities, Policy 3131.1 Procurement Plan Code of Conduct, Policy 4028 Employee Fundraising, Policy 5001 Summary of the School Immunization Rules & Regulations, Policy 5413 Requests to Contact Students & Student Interviews by Non-School Personnel, Policy 5418 Homeless Students.

## 8. CONSENT AGENDA

8.1. Minutes of the Previous Board Meeting(s)

8.2. Monthly Financial Reports

8.3. Claims (Check Register)

8.4. Special Fund Transfers

8.5. Hot Lunch Report

8.6. Activity Report

8.7. Hires

## 9. EXECUTIVE SESSION

## 10. ACTION ON EXECUTIVE SESSION ITEMS

## 11. ADJOURNMENT