

Board of Education Regular Meeting
Monday, July 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. SUPERINTENDENT'S REPORT

- 3.1. Update on Staffing
- 3.2. Budget Workshop for Patrons
- 3.3. Welcome Back on August 10, 2017
- 3.4. eMeetings to Sparqdata
- 3.5. Minimum Class Size
- 3.5. Legislative Update

4. COMMITTEE AND REPRESENTATIVE REPORTS

- 4.1. Americanism/Education Evaluation
- 4.2. Buildings and Grounds Committee
- 4.3. Finance Committee
- 4.4. Negotiations Committee
- 4.5. Professional Development Sharing

5. UNFINISHED BUSINESS

5.1. Discuss, Consider and Take Necessary Action to amend the following policies on second reading: 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.

5.2. Discuss and Consider the following new policies on second 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.

6. NEW BUSINESS

6.1. Discuss, Consider and Take Necessary Action to approve the 2017-2018 Handbooks; preschool, elementary and secondary student/parent/guardian, coaches/sponsors, staff, and support staff handbooks.

6.2. Discuss and Consider the 2016-2017 Annual Transportation Report.

6.3. Discuss, Consider and Take Necessary Action to approve the 2017-2018 shuttle bus agreement with St. Paul's Lutheran School.

6.4. Discuss, Consider and Take Necessary Action to approve 2017-2018 student breakfast and lunch prices.

6.5. Discuss, Consider and Take Necessary Action to approve the 2017-2018 substitute teacher pay rate.

6.6. Discuss and Consider merits of continuing Curriculum Reports as part of Policy 9130 Order of Business

6.7. Discuss, Consider, and Take Necessary Action to approve a resolution which authorizes Arlington Public Schools' approval of the "90% Plans" dated June 10, 2017, including Right of Way Plans for the project.

6.8. Discuss, Consider, and Take Action to approve a resolution signifying board approval of the preliminary plans, specifications and estimates package for Safe Routes Grant.

7. CONSENT AGENDA

7.1. Minutes of the Previous Board Meeting(s)

7.2. Monthly Financial Reports

7.3. Claims (Check Register)

7.4. Special Fund Transfers

7.5. Hot Lunch Report

7.6. Activity Report

7.7. Hire Taylor Boyce as High School Secretary Hire Emma Krause and Brooke Carter as Elementary Paraprofessionals Hire Sara O'Connell as Secondary Paraprofessional Resignation of Alison Brennfoerder as elementary teacher

8. EXECUTIVE SESSION

9. ACTION ON EXECUTIVE SESSION ITEMS

10. ADJOURNMENT