

Board of Education Regular Meeting
Monday, August 14, 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

- 2.1. FBLA Report

3. SUPERINTENDENT'S REPORT

- 3.1. Enrollment Figures August 2017
- 3.2. Discuss Staffing Updates
- 3.3. Annual Building Walk Through
- 3.4. Annual Review of Summer Maintenance
- 3.5. Update on Eclipse Activities
- 3.6. Board and Committee Meeting Agendas/Minutes

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. St. Paul's Liaison
- 4.6. NASB Legislative Representative
- 4.7. Professional Development Sharing

5. UNFINISHED BUSINESS

- 5.1. Discuss, Consider, and Take Necessary Action to amend Policy 8130.

6. NEW BUSINESS

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. Resignations of Jeannie Donnelly as high school special education paraprofessional and Kathy Pettit and Chanell Werth as elementary special education paraprofessionals. Hire Tina Doughty as a high school special education paraprofessional, Mikala Ellison and Wanda Totten as elementary special education paraprofessionals, and Mary Linder as a cafeteria employee.

8. EXECUTIVE SESSION

9. ACTION ON EXECUTIVE SESSION ITEMS

10. ADJOURNMENT