

Board of Education Regular Meeting
Monday, September 11, 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. Approval of Regular Meeting Agenda

2. WELCOME TO GUESTS AND PUBLIC FORUM

3. CURRICULUM/INSTRUCTION REPORTS

3.1. Media Curriculum Report

4. REVIEW OF ANNUAL DISTRICT PLAN

5. PRINCIPALS' REPORTS

5.1. Mr. Pfingsten's Report

5.2. Mr. Shada's Report

5.3. Mrs. Morgan's Report

6. SUPERINTENDENT'S REPORT

6.1. Update on Staffing

7. COMMITTEE AND REPRESENTATIVE REPORTS

7.1. Professional Development Sharing

8. UNFINISHED BUSINESS

9. NEW BUSINESS

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

9.2. Discuss, Consider, and Take Necessary Action to approve the 2017-2018 tax request resolution.

9.3. Discuss, Consider, and Take Necessary Action to approve the interlocal agreement with Fort Calhoun for school psychologist services.

9.4. Approve a resolution which authorizes the superintendent to sign Professional Services Supplemental Agreement No. 7 between the Arlington Public Schools and Civil Solutions, LLC

9.5. Discuss, Consider and Review Policies 7000 Objectives, 7010 Planning, 7020 Guidelines for Construction Plans, 7030 Selection of Architect/Engineer, 7040 Financing of Const.-

Bldg.Fund, 7050 Bids and Contracts, 7051 Awarding Contracts, 7052 Change Orders and 7053 Performance, Labor & Material Payment Bonds.

10. CONSENT AGENDA

10.1. Minutes of the Previous Board Meeting(s): August 14, 2017 Regular Board Meeting and August 28, 2017 Special Board Meeting Minutes

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. Hire Chanell Werth as a elementary special education paraprofessional.

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT