

Board of Education Regular Meeting
Monday, October 9, 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. Guidance Reports

4. PRINCIPALS' REPORTS

- 4.1. Mr. Pfingsten's Report
- 4.2. Mrs. Morgan's Report
- 4.3. Mr. Shada's Report

5. SUPERINTENDENT'S REPORT

- 5.1. Blair Chamber of Commerce
- 5.2. Nebraska State Chamber Legislative Forum
- 5.3. Update on Safe Routes
- 5.4. Update on HVAC
- 5.5. Learning Forward NE Executive Leadership Program
- 5.6. Update on legislative changes to early retirement programs

6. COMMITTEE AND REPRESENTATIVE REPORTS

- 6.1. Professional Development Sharing

7. UNFINISHED BUSINESS

- 7.1. Discuss and Consider plans to host a community engagement event

8. NEW BUSINESS

- 8.1. Discuss, Consider and Take Action to vote on Region II Director seat.
- 8.2. Discuss, Consider and Review the Superintendent Evaluation.

8.3. Discuss and Consider Staffing for 2018-2019

8.4. Discuss, Consider and Review Policies 8110-8347.

9. CONSENT AGENDA

9.1. Minutes of the Previous Board Meeting(s): September 11, 2017 Budget and Final Fax Request Hearing Minutes and Regular Meeting Minutes

9.2. Monthly Financial Reports

9.3. Claims (Check Register)

9.4. Special Fund Transfers

9.5. Hot Lunch Report

9.6. Activity Report

10. EXECUTIVE SESSION

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT