Board of Education Regular Meeting Monday, November 13, 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. Safety Committee Annual Report
- 4. REVIEW OF ANNUAL DISTRICT PLAN
- 5. PRINCIPALS' REPORTS
 - 5.1. Mr. Pfingsten's Report
 - 5.2. Mrs. Morgan's Report
 - 5.3. Mr. Shada's Report
- 6. SUPERINTENDENT'S REPORT
 - 6.1. Annual Report
 - 6.2. Enrollment Figures
 - 6.3. Update on state assessment system
 - 6.4. Staffing Update
- 7. COMMITTEE AND REPRESENTATIVE REPORTS
 - 7.1. Buildings and Grounds Committee
 - 7.2. Negotiations Committee
 - 7.3. Professional Development Sharing
- 8. UNFINISHED BUSINESS
 - 8.1. Discuss and Consider plans to host a community engagement event.
 - 8.2. Discuss and Consider Staffing for 2018-2019.
 - 8.3. Blair Chamber of Commerce

9. NEW BUSINESS

- 9.1. Discuss and Consider forming a temporary committee to review district bus barn needs.
- 9.2. Discuss, Consider and Review Policies 9000-9400.

10. CONSENT AGENDA

- 10.1. Minutes of the Previous Board Meeting(s): October 9, 2017 Regular 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 Tom Fitzgerald as a substitute bus driver.
- 10.8. Hire Jordan Scheil as assistant girls' basketball coach.
- 11. EXECUTIVE SESSION
- 12. ACTION ON EXECUTIVE SESSION ITEMS
- 13. ADJOURNMENT