

Board of Education Regular Meeting
Monday, December 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. Pledge of Allegiance
- 1.4. Approval of Regular Meeting Agenda

2. WELCOME TO GUESTS AND PUBLIC FORUM

- 2.1. Cheryl Borhart ~ Code of Conduct in handbook

3. CURRICULUM/INSTRUCTION REPORTS

- 3.1. Social Studies Report
- 3.2. Report on Student Performance

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. Holiday Celebration
- 5.2. February Board Retreat
- 5.3. Update on Staffing
- 5.4. Community Engagement

6. COMMITTEE AND REPRESENTATIVE REPORTS

- 6.1. Negotiations Committee

7. UNFINISHED BUSINESS

- 7.1. Discuss, Consider and Take Necessary Action to amend policies 9200 Formulation, Adoption and Amendment of Policies and 9310 Advance Notice of Meeting Materials.

8. NEW BUSINESS

- 8.1. Discuss, Consider, and Review the 2016-2017 Annual Audit

8.2. Discuss and Consider the 2016-2017 Annual Community Report.

8.3. Discuss, Consider and Take Necessary Action to adopt a resolution to enter into a lease agreement for computers with the Lease Finance Group.

9. CONSENT AGENDA

9.1. Minutes of the Previous Board Meeting(s): November 13, 2017 Regular Meeting Minutes and December 7, 2017 Community Engagement Workshop

9.2. Monthly Financial Reports

9.3. Claims (Check Register)

9.4. Special Fund Transfers

9.5. Hot Lunch Report

9.6. Activity Report

9.7. Accept the resignation of Chanel Werth as elementary paraprofessional.

9.8. Hire Faye Arthur as an elementary special education paraprofessional.

10. EXECUTIVE SESSION

10.1. Discuss and Consider the performance evaluation of the superintendent.

10.2. Discuss and consider negotiations of superintendent contract and the negotiated teacher master agreement contract.

11. ACTION ON EXECUTIVE SESSION ITEMS

11.1. Discuss Superintendent Evaluation

12. ADJOURNMENT