

Board of Education Regular Meeting  
Monday, January 8, 2018 7:00 PM  
Rm. 240 - North Hallway  
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. ANNUAL ORGANIZATIONAL MEETING

- 2.1. Reorganization of the Board - Election of President, Vice President
- 2.2. Reorganization of the Board - Appointment of secretary, treasurer, and recording secretary
- 2.3. Appointment of Board Committees and Representatives
- 2.4. Review Practices and Procedures - approval of depository, and review of school attorney and newspaper of record
- 2.5. Disseminate and review conflict of interest statutes
- 2.6. Review the current order of business for board meetings

3. WELCOME TO GUESTS AND PUBLIC FORUM

- 3.1. Discuss and Consider patron presentation on wrestling facilities

4. PRINCIPALS' REPORTS

5. CURRICULUM/INSTRUCTION REPORTS

- 5.1. Preschool Report
- 5.2. Kindergarten Report
- 5.3. Math Report

6. SUPERINTENDENT'S REPORT

- 6.1. Enrollment Figures
- 6.2. Student and Club Recognition
- 6.3. Board Retreat
- 6.4. Increased fee for utilization of bus barn
- 6.5. Staffing Update

6.6. Community Engagement survey follow-up

## 7. COMMITTEE AND REPRESENTATIVE REPORTS

7.1. Americanism/Education Evaluation

7.2. Buildings and Grounds Committee

7.3. Finance Committee

7.4. Negotiations Committee

7.5. NASB Legislative Representative

7.6. Temporary Bus Barn Committee

7.7. Professional Development Sharing

## 8. UNFINISHED BUSINESS

## 9. NEW BUSINESS

9.1. Discuss, Consider, and Take Necessary Action to approve the 2018-2019 Master Agreement with the Arlington Education Association

9.2. Discuss, Consider and Take Necessary Action to approve superintendent contract

9.3. Discuss, Consider and Take Necessary action to renew the contract of secondary principal

9.4. Discuss, Consider, and Take Necessary Action to renew the contract of elementary principal

9.5. Discuss, Consider, and Take Necessary Action to renew the contract of assistant principal/AD

9.6. Discuss, Consider and Review Policies 1000-1120.

## 10. CONSENT AGENDA

10.1. Minutes of the Previous Board Meeting(s): December 11, 2017 Regular 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. Accept resignation of Roni Austion as an elementary special education paraprofessional.

10.8. Accept resignation of Cheryl Borhart as cafeteria employee.

10.9. Hire Kevin Capron as cafeteria employee.

## 11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT