

Board of Education Regular Meeting
Monday, February 12, 2018 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. Industrial Technology Report
- 3.2. 1st Grade 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. Staffing Update
- 6.2. Renewing NASB membership
- 6.3. Update on Safe Routes Grant
- 6.4. Follow-up survey for community engagement

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. Professional Development Sharing

7.7. Baseball Ad Hoc Committee

8. UNFINISHED BUSINESS

8.1. Discuss and Consider wrestling space issue.

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

9. NEW BUSINESS

9.1. Discuss, Consider, and Take Necessary Action to approve the 2018 Annual District Goals.

9.2. Discuss, Consider and Take Necessary Action to approve option enrollment capacities for the 2018-2019 school year.

9.3. Discuss, Consider and Take Necessary Action to approve a quote for elementary building roofs

9.4. Discuss, Consider and Take Necessary Action to survey and change boundary lines at baseball field

9.5. Discuss and Review Policies 1200-1470.

10. CONSENT AGENDA

10.1. Minutes of the Previous Board Meeting(s): January 8, 2018 Regular Meeting and January 31, 2018 Board Workshop 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 Jeff Manka as a math teacher effective at the end of his 2017-2018 teaching contract.

10.8. Accept other resignations as presented.

10.9. Hire Lori Opfer as cafeteria employee

10.10. Hire Christina Burns as part-time elementary special education paraeducator

10.11. Hire Chelsea Kwapnioski as a .49 elementary special education teacher.

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT