Board of Education Regular Meeting Monday, March 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. Foreign Language Report
 - 3.2. 2nd 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. Enrollment Figures
 - 6.3. Discuss the response of the board to recent school violence.

7. COMMITTEE AND REPRESENTATIVE REPORTS

- 7.1. Buildings and Grounds Committee
- 7.2. Negotiations Committee
- 7.3. Bus Barn Temporary Committee
- 7.4. Baseball Field Ad Hoc Committee
- 7.5. Professional Development Sharing
- 8. UNFINISHED BUSINESS
- 9. NEW BUSINESS

- 9.1. Discuss and Consider continuing employment for certificated teachers.
- 9.2. Discuss, Consider and Take Necessary Action to hire the services of Dr. Larry Dlugosh, Emilsson, LLC, as a facilitator for facility planning process
- 9.3. Discuss, Consider and Take Necessary Action to approve the 2018-2019 activity admissions and pass prices.
- 9.4. Discuss and Review Policies 2000-2440.

10. CONSENT AGENDA

- 10.1. Minutes of the Previous Board Meeting(s): February 12, 2017 Regular Meeting Minutes and February 26, 2018 Special 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 Tristan Boyce's resignation as Spanish teacher effective at the end of his 2017-2018 teaching contract.
- 10.8. Hire Desiree Hayden-Parra as a Spanish teacher for the 2018-2019 school year.
- 10.9. Hire Shelby Quinn as an elementary special education teacher for the 2018-2019 school year.
- 10.10. Hire Michaela Curran as 7-12 math teacher for the 2018-2019 school year.
- 10.11. Hire Nixie Shreves as an elementary special education paraeducator.
- 10.12. Hire Helen Leib as 7-12 social studies teacher for the 2018-19 school year.

11. EXECUTIVE SESSION

- 11.1. Discuss and Consider the negotiations of potential property line changes at the baseball field.
- 12. ACTION ON EXECUTIVE SESSION ITEMS
- 13. ADJOURNMENT