

Board of Education Regular Meeting
Monday, April 9, 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. Science Report

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. Staff Update
- 5.2. NASB Monthly Update
- 5.3. Update on Facility Needs Planning
- 5.4. Hiring a business manager (Keeler retirement)
- 5.5. Contracting Occupational Therapist (OT)
- 5.6. NASB Legislative Representative

6. COMMITTEE AND REPRESENTATIVE REPORTS

- 6.1. Bus Barn Temporary Committee
- 6.2. Baseball Field Ad Hoc Committee
- 6.3. Professional Development Sharing

7. UNFINISHED BUSINESS

- 7.1. Discuss, Consider, and Take Necessary Action to amend Policy 2010 Election of Administrative Personnel.

8. NEW BUSINESS

- 8.1. Discuss and Consider contracting with the Washington County Sheriff Office for full time school resource officer.
- 8.2. Discuss, Consider and Take Necessary Action to approve the purchase of new stage curtains.
- 8.3. Discuss, Consider and Take Necessary Action to adopt a resolution to approve a construction engineering agreement for the Safe Routes Project.
- 8.4. Discuss, Consider and Review Policy 5422 Pregnant and Parenting Students on first reading.
- 8.5. Discuss and Review Policies 3010-3160.
- 8.6. Discuss and Consider updates to Policy 6270 Field Trips and Policy 5005 Student Residence.

9. CONSENT AGENDA

- 9.1. Minutes of the Previous Board Meeting(s): March 12, 2018 Regular Meeting Minutes
- 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 Billy Grannemann's resignation as agriculture teacher effective at the end of his 2017-2018 teaching contract.
- 9.8. Accept Mary Linder's resignation as cafeteria employee.
- 9.9. Hire Chelsea Kwapnioski as kindergarten teacher for the 2018-219 school year.
- 9.10. Hire Jill Hensley as agriculture teacher for the 2018-2019 school year.
- 9.11. Hire Randy Meyer as bus/van mechanic.

10. EXECUTIVE SESSION

- 10.1. Discuss and Consider the negotiations of potential purchase of property for a bus barn.

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT