

Board of Education Regular Meeting
Monday, May 14, 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. Physical Education Reports

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. Legislative Report
- 6.2. Update on Staffing
- 6.3. NASB Monthly Report

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. Bus Barn Temporary Committee
- 7.6. Baseball Field Ad Hoc Committee
- 7.7. Professional Development Sharing

8. UNFINISHED BUSINESS

8.1. Discuss and Consider the Facility Planning Meeting.

8.2. Discuss, Consider and Take Necessary Action to approve a contract for purchase of land from the Washington County Agricultural Society.

8.3. Discuss, Consider and Review Policy 5422 Pregnant and Parenting Students on second reading.

8.4. Discuss and Consider amendment to Policy 6270 and new Administrative Regulation 6270.

9. NEW BUSINESS

9.1. Discuss and Consider the purchase of social studies curriculum materials.

9.2. Discuss, Consider and Take Necessary Action to approve the cost of resurfacing playgrounds.

9.3. Discuss, Consider and Take Action to adopt the 2018-2019 basic instructional budget.

9.4. Discuss, Consider and Take Necessary Action to approve candidates for graduation.

9.5. Discuss and Consider appointment of board member to fill probable vacancy.

9.6. Discuss and Consider implementation of a Student Assistance Program and an Employee Assistance Program with Arbor Family Counseling.

10. CONSENT AGENDA

10.1. Minutes of the Previous Board Meeting(s): April 9, 2018 Regular 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 from Elizabeth Fedde as elementary teacher at the end of her 2017-2018 teaching contract.

10.8. Accept Resignation from Dixie Everitt as paraeducator effective at the end of the 2017-18 school year.

10.9. Hire Tamara Loberg as an elementary teacher.

11. EXECUTIVE SESSION

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

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT