

Board of Education Regular Meeting  
Monday, June 11, 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

- 2.1. Dan Douglas will address the board regarding concerns related to class ranking and weighting for advanced classes.

3. SUPERINTENDENT'S REPORT

- 3.1. Discuss and Consider NPERS audit.
- 3.2. Enrollment Figures
- 3.3. Update on Summer Projects

4. COMMITTEE AND REPRESENTATIVE REPORTS

- 4.1. Americanism/Education Evaluation
- 4.2. Buildings and Grounds Committee
- 4.3. Finance Committee
- 4.4. Negotiations Committee

5. UNFINISHED BUSINESS

- 5.1. Discuss, Consider and Take Necessary Action to approve the purchase of property at 720 W Elkhorn Street, Arlington (a.k.a. Bell Creek Trucking).
- 5.2. Discuss, Consider and take necessary action to adopt amendment to Policy 6270 and new Administrative Regulation 6270 on second reading.
- 5.3. Discuss, Consider and Take Necessary Action to approve the implementation of a Student Assistance Program and an Employee Assistance Program with Arbor Family Counseling.
- 5.4. Discuss and Consider appointment of board member to fill probable vacancy.

6. NEW BUSINESS

- 6.1. Discuss, Consider and Take Necessary Action to adopt Policy 5416 Student Fees and Student Fees Appendix.

- 6.2. Discuss, Consider and Take Necessary Action to reaffirm Policy 6400 Parental Involvement.
- 6.3. Discuss, Consider and Take Necessary Action to purchase and implementation of live streaming video (STRIV).
- 6.4. Discuss, Consider and Take Necessary Action to approve a sponsor position for multimedia and live streaming video production.
- 6.5. Discuss, Consider and Take Necessary Action to approve an extracurricular position for Assistant Junior High Cross Country Coach.
- 6.6. Discuss, Consider and Take Necessary Action to approve the purchase of a used baseball scoreboard.
- 6.7. Discuss, Consider and Take Action to approve quote for casework in classrooms.
- 6.8. Discuss, Consider and Take Necessary Action to approve the 2018-2019 Handbooks; preschool, elementary and secondary student/parent/guardian, coaches/sponsors, staff, and support staff handbooks.
- 6.9. Discuss and Consider the Annual Activities Report.
- 6.10. Discuss and Consider Policy on Residency
- 6.11. Discuss, Consider and Review Policy 5415 Anti-Bullying.

## 7. CONSENT AGENDA

- 7.1. Minutes of the Previous Board Meeting(s): May 14, 2018 Regular Board Mtg. Minutes and May 28, 2018 Special Board Mtg. Minutes
- 7.2. Monthly Financial Reports
- 7.3. Claims (Check Register)
- 7.4. Special Fund Transfers
- 7.5. Hot Lunch Report
- 7.6. Activity Report

## 8. EXECUTIVE SESSION

## 9. ACTION ON EXECUTIVE SESSION ITEMS

## 10. ADJOURNMENT