

Board of Education Regular Meeting  
Monday, July 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. Discuss, Consider and Take Necessary Action to accept the resignation of Teri O'Flaherty as board of education member effective immediately.

1.5. Discuss, Consider and Take Action to appoint new board member.

1.6. Administer and Collect Oath of Office

1.7. Approval of Regular Meeting Agenda

2. WELCOME TO GUESTS AND PUBLIC FORUM

3. SUPERINTENDENT'S REPORT

3.1. Update on Staffing

3.2. Budget Workshop for Patrons

3.3. Welcome Back on Thursday, August 9, 2018

4. COMMITTEE AND REPRESENTATIVE REPORTS

4.1. Americanism/Education Evaluation

4.2. Buildings and Grounds Committee

4.3. Finance Committee

4.4. Negotiations Committee

4.5. Professional Development Sharing

5. UNFINISHED BUSINESS

5.1. Discuss and Consider Policy on Residency.

5.2. Discuss and Consider information from Facility Planning Meeting and determine potential next steps.

5.3. Discuss, Consider and Take Action to approve quote for casework in elementary classroom.

6. NEW BUSINESS

- 6.1. Discuss, Consider and Take Necessary Action to approve the interlocal agreement with Fort Calhoun to share school psychologist services.
- 6.2. Discuss, Consider and Take Necessary Action to pass a resolution which authorizes the district to enter into an interlocal agreement to share occupational therapist services with Fort Calhoun and Blair.
- 6.3. Discuss, Consider and Take Necessary Action to approve 2018-2019 student breakfast and lunch prices.
- 6.4. Discuss and Consider the 2017-2018 Annual Transportation Report.
- 6.5. Discuss, Consider and Take Necessary Action to approve the 2018-2019 shuttle bus agreement with St. Paul's Lutheran School.
- 6.6. Discuss and Consider the following revised policies: Policy 3131 Procurement Plan - School Food Authorities; Policy 3570 ESSA; Policy 4003 Anti-discrimination, Anti-harassment, and Anti-retaliation; Policy 5101 Student Discipline; Policy 5401 Anti-discrimination, Anti-harassment, and Anti-retaliation; Policy 5402 Child Abuse and Neglect; Policy 5406 Search and Seizures; Homeless Policy 5418 HEP Form; Policy 6212 Assessments-Academic Content Standards; Policy 6213 Reading Instruction and Improvement; Policy 6410 Title I Parental and Family Engagement; Policy 8231 Coffee Act Policy.
- 6.7. Discuss and Consider adoption of Policy 1102 Recording of Others.

## 7. CONSENT AGENDA

- 7.1. Minutes of the Previous Board Meeting(s): June 10, 2018 Board of Education Workshop and June 11, 2018 Board of Education Regular Meeting.
- 7.2. Monthly Financial Reports
- 7.3. Claims (Check Register)
- 7.4. Special Fund Transfers
- 7.5. Hot Lunch Report
- 7.6. Activity Report
- 7.7. Hire Alexandria Kolpin Gill as kindergarten teacher for the 2018-2019 school year.
- 7.8. Hire Jenny Hansen as business manager.

## 8. EXECUTIVE SESSION

## 9. ACTION ON EXECUTIVE SESSION ITEMS

## 10. ADJOURNMENT