

Board of Education Regular Meeting  
Monday, August 13, 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. BUDGET PRESENTATION TO PATRONS WITH PATRON INPUT

3. WELCOME TO GUESTS AND PUBLIC FORUM

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 August 2018
- 6.3. Review of Summer Projects
- 6.4. School year 18-19 focus areas
- 6.5. School Resource Officer

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. St. Paul's Lutheran Liaison Representatives
- 7.6. Professional Development Sharing

8. UNFINISHED BUSINESS

8.1. Discuss, Consider and Take Necessary Action to approve the following revised policies on second reading: 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.

8.2. Discuss, Consider and Take Necessary Action to adopt Policy 1102 Recording of Others on second reading.

8.3. Discuss and Consider date and format for board workshop to continue Facility Planning

## 9. NEW BUSINESS

9.1. Discuss, Consider and Take Necessary Action to approve the rate for substitute teachers for the 2018-19 school year.

9.2. Discuss, Consider and Take Necessary Action to approve adult breakfast and lunch prices for the 2018-2019 school year.

9.3. Discuss, Consider and Take Action to purchase an 11 passenger 2017 GMC savana 4 door van from Sid Dillon Chevrolet-Fremont.

9.4. Discuss, Consider and take Necessary Action to accept a bid from Fremont Builders Supply for replacement overhead doors for the bus barn.

9.5. Discuss, Consider and Take Necessary Action to accept a bid from Americom for an Avigilon Video Surveillance System at the bus barn.

9.6. Discuss and Consider other improvements to bus barn including paint, signage and gas storage.

9.7. Discuss, Consider and Take Necessary Action to approve the purchase of a John Deere XUV825M and 6' V Blade.

## 10. CONSENT AGENDA

10.1. Minutes of the Previous Board Meeting(s): July 9, 2018 Regular Board 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. Hire Lexi Meier, Kayla Cushman and Sue Wolfe as special education paraeducators.

## 11. EXECUTIVE SESSION

## 12. ACTION ON EXECUTIVE SESSION ITEMS

### 13. ADJOURNMENT