Board of Education Regular Meeting Monday, September 10, 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. Public Hearing
  - 2.1. Discuss, Consider and Receive input from the Public on the District's 2018-2019 Budget.
  - 2.2. Discuss, Consider and Receive Input from the Public on the 2018-2019 Tax Request.
- 3. WELCOME TO GUESTS AND PUBLIC FORUM

## 4. CURRICULUM/INSTRUCTION REPORTS

- 4.1. Technology Report
- 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. Review NRCSA Membership Guide
  - 6.2. Selling Bus 2000
  - 6.3. Discuss Facility Planning Board Workshop
- 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. Professional Development Sharing
- 8. UNFINISHED BUSINESS

## 9. NEW BUSINESS

9.1. Discuss, Consider, and Take Necessary Action to approve the 2018-2019 district budget.

9.2. Discuss, Consider, and Take Necessary Action to approve the 2018-2018 tax request resolution.

9.3. Discuss and Consider parent and athlete responsibility as part of the swimming coop with Fremont Public Schools.

9.4. Discuss, Consider and Take Necessary Action to approve a MOU with Washington County Sheriff's Office for a full-time resource officer starting January 2019.

9.5. Discuss, Consider and Take Necessary Action to rent or lease offices at the bus barn to Washington County.

9.6. Discuss and Consider sponsorship of scoreboard at baseball field.

9.7. Discuss and Consider Policy 3580 Insufficient Funds.

9.8. Discuss and Review Policies 3170-3571.

10. CONSENT AGENDA

10.1. Minutes of the Previous Board Meeting(s): August 13, 2018 Regular Board Meeting Minutes and August 22, 2018 Special 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

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT