

Board of Education Regular Meeting  
Monday, October 8, 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. Special Education Report
- 3.2. Title I Report

4. PRINCIPALS' REPORTS

- 4.1. Mr. Pfingsten's Report
- 4.2. Mrs. Morgan's Report
- 4.3. Mr. Shada's Report

5. SUPERINTENDENT'S REPORT

- 5.1. NASB Update
- 5.2. Staffing Update

6. COMMITTEE AND REPRESENTATIVE REPORTS

- 6.1. Americanism/Education Evaluation
- 6.2. Buildings and Grounds Committee
- 6.3. Finance Committee
- 6.4. Negotiations Committee
- 6.5. Professional Development Sharing

7. UNFINISHED BUSINESS

- 7.1. Discuss, Consider and Take Necessary Action to approve the purchase of a V blade attachment for the pickup to be used for more efficient snow removal.
- 7.2. Discuss, Consider and Take Necessary Action to approve the private sale of Bus 2000 and the existing blade attachment for the pick-up.

7.3. Discuss and Consider the process and timeline for obtaining the services of design specialists to assist with facility planning.

7.4. Discuss, Consider, and Take Necessary Action to amend the School Fee Schedule.

## 8. NEW BUSINESS

8.1. Discuss, Consider, and Take Necessary Action to amend the School Fee Schedule.

8.2. Discuss and Consider the signers on the various bank accounts

8.3. Discuss, Consider and Review the Superintendent Evaluation.

8.4. Discuss and Consider Policy 3131 Procurement Plan-School Food Authorities.

8.5. Discuss and Review Policies 4001-4012.

## 9. CONSENT AGENDA

9.1. Minutes of the Previous Board Meeting(s): September 10, 2018 Regular Meeting Minutes; September 26, 2018 Workshop Minutes

9.2. Monthly Financial Reports

9.3. Claims (Check Register)

9.4. Special Fund Transfers

9.5. Hot Lunch Report

9.6. Activity Report

9.7. Hiring of elementary paraprofessional Amanda Villwok

## 10. EXECUTIVE SESSION

## 11. ACTION ON EXECUTIVE SESSION ITEMS

## 12. ADJOURNMENT