

Board of Education Regular Meeting
Monday, November 12, 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. REVIEW OF ANNUAL DISTRICT PLAN

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. ESU#3 Annual Report
- 5.2. Enrollment Figures: PS-6 374; 7-12 332 Total 706
- 5.3. 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. NASB Legislative Representative
- 6.6. Professional Development Sharing
 - 6.6.1. NASB Monthly Highlight

7. UNFINISHED BUSINESS

- 7.1. Discuss, Consider and Take Necessary Action to purchase a scoreboard for the baseball field.

7.2. Discuss, Consider and Take Necessary Action to lease offices at the bus barn to Washington County Board of Supervisors.

8. NEW BUSINESS

8.1. Discuss, Consider and Take Necessary Action to approve the resignation of Superintendent Johnson.

8.2. Discuss, Consider and Take Necessary Action in determining the process and/or search firms to be used in hiring a new superintendent.

8.3. Discuss, Consider and Take Necessary Action to enact a resolution that recognizes the lease purchase of computers.

8.4. Discuss, Consider and Take Necessary Action to enter into an MOU with the Washington County Public Safety Communications Agency to undertake the discounted purchase of radio devices for the district.

8.5. Discuss, Consider and Take Necessary Action to approve the purchase of radio subscriber devices through the Washington County Public Safety Communications Agency.

8.6. Discuss, Consider and Review Policy 5417 School Wellness.

8.7. Discuss, Consider and Review Policies 4013-4141.

9. CONSENT AGENDA

9.1. Minutes of the Previous Board Meeting(s): October 8, 2018 Regular Meeting Minutes

9.2. Monthly Financial Reports

9.3. Approve staffing - hiring of Julie Fritz and resignation of Faye Arthur

10. EXECUTIVE SESSION

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT