

Board of Education Regular Meeting
Monday, December 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. WELCOME TO GUESTS AND PUBLIC FORUM

3. CURRICULUM/INSTRUCTION REPORTS

- 3.1. Language Arts Report
- 3.2. 3rd Grade 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. Holiday Celebration
- 5.2. January/February Board Retreat
- 5.3. NASB December Update
- 5.4. ESU#3 Services

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

7. UNFINISHED BUSINESS

7.1. Discuss, Consider and Take Necessary Action to approve Policy 4133 as amended.

8. NEW BUSINESS

8.1. Discuss, Consider and Take Necessary Action to adopt a policy that prohibits board members from being an employee or applying for employment with the district.

8.2. Discuss, Consider and Take Necessary Action on Staffing Proposal for 2019-2020.

9. CONSENT AGENDA

9.1. Minutes of the Previous Board Meeting(s): November 12, 2018 Regular Meeting

9.2. Monthly Financial Reports

10. EXECUTIVE SESSION

10.1. Discuss and Consider the performance evaluation of the superintendent.

10.2. Discuss and Consider the negotiated teacher master agreement.

11. ACTION ON EXECUTIVE SESSION ITEMS

11.1. Discuss Superintendent Evaluation

11.2. Discuss, Consider, and Take Necessary Action to approve the 2019-2020 Master Agreement with the Arlington Education Association.

12. ADJOURNMENT