

Board of Education Regular Meeting
Monday, February 11, 2019 7:00 PM
HS CONFERENCE ROOM
705 N 9th St
Arlington, Nebraska 68002

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. Family Consumer Science Report
- 3.2. 5th/6th Grade Report
- 3.3. NSCAS Student Performance 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. 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 adopt a policy that prohibits board members from being an employee or applying for employment with the district.

8. NEW BUSINESS

- 8.1. Discuss, Consider and Take Necessary Action to approve the purchase of social studies curriculum material.
- 8.2. Discuss, Consider and Take Necessary Action to approve the purchase of Spanish curriculum material.
- 8.3. Discuss, Consider and Take Necessary Action to approve the purchase of computers.
- 8.4. Discuss, Consider and Take Necessary Action to hire a new superintendent.
- 8.5. Discuss, Consider and Take Necessary action to renew the contract of secondary principal.
- 8.6. Discuss, Consider, and Take Necessary Action to renew the contract of elementary principal.
- 8.7. Discuss, Consider, and Take Necessary Action to renew the contract of assistant principal/AD.
- 8.8. Discuss and Review Policies 4150-4260.

9. CONSENT AGENDA

- 9.1. Minutes of the Previous Board Meeting(s): January 14, 2019 Regular Meeting; January 31, 2019 Special Meeting; February 5, 2019 Special Meeting
- 9.2. Monthly Financial Reports
- 9.3. Accept Resignations: Kevin Capron and Julie Fritz
- 9.4. Hire Madison Egr, Elementary Teacher
Amanda Hager - Cafeteria
Jocelyn Gerrish - Elementary SPED Paraeducator

10. EXECUTIVE SESSION

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT