

Board of Education Regular Meeting
Monday, April 14, 2014 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. CONSENT AGENDA

- 3.1. Minutes of the Previous Board Meeting(s)
 - 3.1.1. March 10, 2014
- 3.2. Monthly Financial Reports
- 3.3. Claims (Check Register)
- 3.4. Special Fund Transfers
- 3.5. Hot Lunch Report
- 3.6. Activity Report
- 3.7. Employee Benefit Fund

4. CURRICULUM/INSTRUCTION REPORTS

- 4.1. Science

5. REVIEW OF ANNUAL DISTRICT PLAN

- 5.1. Set date for board work session.

6. PRINCIPALS' REPORTS

7. SUPERINTENDENT'S REPORT

- 7.1. Upcoming Professional Development
- 7.2. Superintendent's Goals
- 7.3. Update on Technology Plan
- 7.4. Discuss Procedures for Employees Leaving the District

8. COMMITTEE AND REPRESENTATIVE REPORTS

8.1. Americanism/Education Evaluation

8.2. Buildings and Grounds Committee

8.3. Finance Committee

8.4. Negotiations Committee

8.5. NASB Legislative Representative

8.6. Professional Development Sharing

9. UNFINISHED BUSINESS

9.1. Discuss, Consider and Take Necessary Action to amend Policy 4170 Leave of Absence on second reading.

9.2. Discuss, Consider and Take Necessary Action to incorporate electronic board meetings using eMeeting software.

10. NEW BUSINESS

10.1. Discuss, Consider and Take Necessary Action to accept staff members' resignations.

10.1.1. Laura McElmuray

10.1.2. Linsey Van Ornum

10.1.3. Ryan Van Ornum

10.1.4. Irene Kenkel

10.1.5. Michelle Dam

10.2. Discuss, Consider and Take Necessary Action to approve teaching contracts.

10.2.1. Sarah Detjens

10.2.2. One Year (2014-2015) Teaching Contract

10.3. Discuss, Consider and Take Necessary Action to hire a non-certified employee.

10.4. Discuss, Consider and Review the following policies:

10.4.1. New Construction

10.4.1.1. 7030 Facilities – Selection of Architect/Engineer

10.4.1.2. 7040 Facilities – Financing of Construction – Building Fund

10.4.1.3. 7050 Facilities – Bids and Contracts

10.4.1.4. 7051 Facilities – Awarding Contracts

10.4.1.5. 7052 Facilities – Change Orders

10.4.1.6. 7053 Facilities – Performance, Labor and Material Payment Bonds

10.4.2. Internal Board Policies

- 10.4.2.1. 8261 Conflict of Interest-Employment of Immediate Family Member
- 10.4.2.2. 8270 Conflict of Interest/Procedures
- 10.4.2.3. 8271 Reporting Procedures
- 10.4.2.4. 8272 Code of Ethics
- 10.4.2.5. 8300 Methods of Operation
- 10.4.2.6. 8310 Formulation of Policies
- 10.4.2.7. 8320 Adoption, Amendment or Suspension of Policies
- 10.4.2.8. 8330 Formulation of Administrative Regulations
- 10.4.2.9. 8340 Meetings
- 10.4.2.10. 8341 Types of Meetings
- 10.4.2.11. 8342 Designated Method of Giving Notice of Meetings
- 10.4.2.12. 8343 Agenda Construction and Control
- 10.4.2.13. 8344 Location of School Board Meetings
- 10.4.2.14. 8345 Procedures During Meetings
- 10.4.2.15. 8346 Opportunity for Public Expression
- 10.4.2.16. 8347 Teacher-Administrator-Board of Education Relationships

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT