

Board of Education Regular Meeting  
Monday, June 9, 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)
- 3.2. Monthly Financial Reports
- 3.3. Claims (Check Register)
- 3.4. Special Fund Transfers
- 3.5. Hot Lunch Report
- 3.6. Activity Report

4. CURRICULUM/INSTRUCTION REPORTS

5. REVIEW OF ANNUAL DISTRICT PLAN

6. PRINCIPALS' REPORTS

7. SUPERINTENDENT'S REPORT

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 enter into a lease agreement to provide classroom space to an outside agency who would use the space to run a before and after school program and a day care program for children 3-4 years of age.

9.2. Discuss, Consider and Take Necessary Action to adopt Policy 6121 Curriculum Review Cycle on second reading.

9.3. Discuss, Consider and Take Necessary Action to amend Policy 5004 Students – Part-time Enrollment on second reading.

## 10. NEW BUSINESS

10.1. Discuss, consider, and take necessary action to adopt policy 5416 Student Fees

10.2. Discuss, consider and take necessary action to reaffirm Parental Involvement Policy

10.3. Discuss, Consider and Review Policy 5415 Anti-Bullying.

10.4. Discuss and Consider the 2013-2014 Annual Activities Report and 2014-2015 Athletic Budget.

10.5. Discuss, Consider and Take Necessary Action to approve the 2014-2015 elementary and secondary student/parent/guardian handbook.

10.6. Discuss, Consider and Take Necessary Action to approve the 2014-2015 substitute teacher pay rate.

10.7. Discuss, Consider and Take Necessary Action to approve the purchase and installation of projectors in elementary classrooms.

10.8. Discuss, Consider and Take Necessary Action to approve the negotiated para-educator master agreement for 2014-2015 and 2015-2016.

10.9. Discuss, Consider and Take Necessary Action to approve a teaching contract.

10.10. Discuss, consider, and take necessary action to approve a quote to replace roof section 17 at a cost of \$131,170.

## 11. EXECUTIVE SESSION

## 12. ACTION ON EXECUTIVE SESSION ITEMS

## 13. ADJOURNMENT