

Board of Education Regular Meeting
Monday, July 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

- 2.1. FBLA Update - Trevor Koger

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

- 7.1. Welcome back on August 6, 2014
- 7.2. Budget Meetings
- 7.3. NASB Board of Director Nomination
- 7.4. Sound System Upgrades
- 7.5. Bus Routes

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 and consider the implementation of crossing guards.

10. NEW BUSINESS

10.1. Discuss and Consider contracting with Trane to provide professional services and products for upgrading HVAC systems.

10.2. Discuss, Consider and Take Necessary Action to amend Policy 5008 Attendance on first reading

10.3. Discuss, Consider and Take Necessary Action to adopt a resolution authorizing a supplemental agreement to the active agreement with Civil Solutions for the Safe Routes Project.

10.4. Discuss and Consider the 2013-2014 Annual Transportation Report.

10.5. Discuss, Consider and Take Necessary Action to approve the 2014-2015 bus shuttle agreement with St. Paul's Lutheran School.

10.6. Discuss and Consider upgrades to the camera security system.

10.7. Discuss, Consider and Take Necessary Action to approve 2014-2015 breakfast and lunch prices.

10.8. Discuss, Consider, and Take Necessary Action to hire a preschool paraprofessional.

10.9. Discuss, Consider, and Take Necessary Action to hire a paraprofessional.

10.10. Discuss, Consider, and Take Necessary Action to hire a bus driver

10.11. Discuss, Consider and Take Action to amend Tobacco Policy 1120 on first reading.

10.12. Discuss, Consider, and Take Necessary Action to amend Procedures - Bidding Construction Projects Policy 3540 on first reading.

10.13. Discuss, consider, and take necessary action to amend Arlington Public Schools Safe Pupil Transportation Plan Policy 5506 on first reading.

10.14. Discuss, consider, and take necessary action to amend Student Discipline Policy 5101 on first reading.

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT