

Board of Education Regular Meeting  
Monday, August 11, 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

- 7.1. Enrollment Figures
- 7.2. Labor Relations Conference
- 7.3. Superintendent Transparency Act

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 Action to amend Policy 1120 Tobacco on second reading.

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

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

9.4. Discuss, Consider and Take Action to amend Policy 5101 Student Discipline on second reading.

9.5. Discuss, Consider and Take Necessary Action to amend Policy 5506 Safe Pupil Transportation Plan on second reading.

9.6. Discuss, Consider and Take Necessary Action to install upgrades to the camera security system.

9.7. Discuss, Consider and Take Necessary Action to contract with Trane to provide professional services and products for upgrading HVAC systems.

### 10. NEW BUSINESS

10.1. Discuss, Consider and Take Necessary Action to accept the resignation of a non-certified employee.

10.2. Discuss, Consider and Take Necessary Action to hire an elementary paraprofessional.

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

10.4. Discuss and Consider engaging stakeholders in discussions related to students, their learning environment, and their achievement through a Community Engagement forum.

### 11. EXECUTIVE SESSION

### 12. ACTION ON EXECUTIVE SESSION ITEMS

### 13. ADJOURNMENT