

Board of Education Regular Meeting  
Monday, September 8, 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. Recognize Harris Payne to present award to Barry Jurgensen who has been chosen as the Nebraska History Teacher of the Year.

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. Regional Meeting
- 7.2. State Education Conference
- 7.3. Parent Teacher Conference time change

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 5008 Attendance on second reading.

9.2. Discuss and consider the Community Engagement process.

9.3. Discuss and Consider the process of evaluating and upgrading HVAC.

## 10. NEW BUSINESS

10.1. Discuss, Consider and Take Necessary Action to approve the 2014-2015 district budget.

10.2. Discuss, Consider and Take Necessary Action to approve the 2014-2015 tax request resolution.

10.3. Discuss, Consider and Take Necessary Action to approve an amendment to the 2014-2015 Master Agreement.

10.4. Discuss, Consider, and Take Necessary Action to approve an amendment to the 2014-2015, 2015-2016 Para-Educator Negotiated Agreement.

10.5. Review, Discuss and Consider Policies 9000-9140.

## 11. EXECUTIVE SESSION

## 12. ACTION ON EXECUTIVE SESSION ITEMS

## 13. ADJOURNMENT