

Board of Education Regular Meeting
Monday, October 13, 2014 7:00 PM
HS CONFERENCE ROOM
705 North 9th Street
Arlington, NE 68002-0580

1. Discuss, Consider and Take Necessary Action to approve Supplemental Agreement #3 to identify a new responsible charge for the Safe Routes Project.
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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

- 4.1. NESA Report
- 4.2. Special Education Report
- 4.3. Title I Report

5. REVIEW OF ANNUAL DISTRICT PLAN

5.1. Review Plan Item 1

6. PRINCIPALS' REPORTS

6.1. Principal Farber's Report

6.2. Principal Fritson's Report

6.3. Assistant Principal Shada's Report

7. SUPERINTENDENT'S REPORT

7.1. STATE EDUCATION CONFERENCE: November 19-21, 2014, LaVista Embassy Suites

7.2. Update on HVAC upgrade/replacement.

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. St. Paul Liaison Report

8.6. NASB Legislative Representative

8.7. Professional Development Sharing

9. UNFINISHED BUSINESS

9.1. Discuss, Consider and Review plans for the Community Engagement Discussion.

10. NEW BUSINESS

10.1. Discuss, Consider and Review the Superintendent Evaluation Instrument.

10.2. Discuss, Consider and Take Necessary Action to approve the supplemental agreement for the Safe Routes Project.

10.3. Discuss and Consider the Board Self Assessment Process.

10.4. Discuss, Consider and Review Policies 9200-9400.

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT