

Board of Education Regular Meeting
Monday, November 10, 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

- 4.1. Technology Report

5. REVIEW OF ANNUAL DISTRICT PLAN

6. PRINCIPALS' REPORTS

7. SUPERINTENDENT'S REPORT

- 7.1. Enrollment Figures
- 7.2. STATE EDUCATION CONFERENCE: November 19-21, 2014, LaVista Embassy Suites
- 7.3. A QuESTT for Nebraska

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 approve Policy 9320 Order of Business on second reading.

9.2. Discuss and Consider the next steps of the Community Engagement Discussion Process.

9.3. Discuss and Consider Superintendent Evaluation

10. NEW BUSINESS

10.1. Discuss, Consider and Take Necessary Action to a resolution authorizing the superintendent to sign Supplemental Agreement #1 to the Program Agreement with NDOR pertaining to the Safe Routes Project.

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

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

10.4. Discuss, Consider and Review the district's annual report.

10.5. Discuss, Consider and Review Policies 1000-1120.

10.6. Discuss and Consider the action steps to address AYP results.

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT