

Board of Education Regular Meeting
Monday, December 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

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. Language Arts Report
- 4.2. 3rd Grade Report

5. REVIEW OF ANNUAL DISTRICT PLAN

6. PRINCIPALS' REPORTS

7. SUPERINTENDENT'S REPORT

- 7.1. Holiday Celebrations
- 7.2. Community Engagement Summary Information
- 7.3. February Board Retreat - Discuss date, location, and topics to include establishing board goals.
- 7.4. Board self evaluation process.
- 7.5. Board and Superintendent Agreement

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

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 accept the resignation of a certified employee.

10.3. Discuss, Consider and Take Necessary Action to approve entering a contract with a MEP firm.

10.4. Discuss and Consider the 2013-2014 Annual Audit

11. EXECUTIVE SESSION

11.1. Discuss and Consider the performance evaluation of the superintendent.

12. ACTION ON EXECUTIVE SESSION ITEMS

12.1. Discuss and Consider performance review of superintendent.

13. ADJOURNMENT