

Board of Education Regular Meeting
Monday, January 12, 2015 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. Oath of recently elected board members (Bruce Scheer, Luanne Sundberg, Teri O'Flaherty) Administer/Collect Oath of Office
- 1.5. Reorganization of the Board - Election of President
- 1.6. Election of Vice President
- 1.7. Election of Secretary
- 1.8. Appointment of Treasurer
- 1.9. Appointment of Recording Secretary
- 1.10. Appointment of Board Committees and Representatives.
- 1.11. Review Practices and Procedures - Depository for School District - Two Rivers Bank
- 1.12. Identification of School Attorney - Perry, Guthery, Haase and Gessford; KSB
- 1.13. Identification of Newspaper of Record - Arlington Citizen
- 1.14. Review Conflict of Interest Policies: Policy 8260, Policy 8261, Policy 8270
- 1.15. 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. Business Report
- 4.2. 4th Grade Report
- 5. REVIEW OF ANNUAL DISTRICT PLAN
- 6. PRINCIPALS' REPORTS
- 7. SUPERINTENDENT'S REPORT
 - 7.1. Enrollment Figures
 - 7.2. Timeline for filling principal vacancy
 - 7.3. Board Retreats
 - 7.4. Town Hall Meeting, Saturday February 7, 2015 at 2:00 p.m.
- 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 approve reconfiguration of an extra duty position.
 - 10.2. Discuss, Consider, and Take Necessary Action to ratify the 2015-2016 Master Agreement entered into with the Arlington Education Association.
 - 10.3. Discuss and consider the domicile contract requirement for principals.
 - 10.4. Discuss, Consider and Take Necessary Action to hire non-certified employees.
- 11. EXECUTIVE SESSION
- 12. ACTION ON EXECUTIVE SESSION ITEMS
- 13. ADJOURNMENT