

Board of Education Regular Meeting  
Monday, February 9, 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. 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. Family Consumer Science Report
- 4.2. 5th/6th Grade Report

5. REVIEW OF ANNUAL DISTRICT PLAN

6. PRINCIPALS' REPORTS

7. SUPERINTENDENT'S REPORT

- 7.1. Upcoming Professional Development Opportunities
- 7.2. Village Board Meeting - Saturday, February 7, 2015 @ 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 Action to execute a Board and Superintendent communication agreement.

10.2. Discuss, Consider and Take Necessary Action to approve Mr. Fritson's administrative contract for the 2015-2016 school year.

10.3. Discuss, Consider and Take Necessary Action to approve Mr. Shada's administrative contract for the 2015-2016 school year.

10.4. Discuss, Consider and Take Necessary Action to revise and adopt Policy 6283 Concussions

10.5. Discuss, Consider and Review Policies 1200-1470.

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT