

Board of Education Regular Meeting
Monday, March 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. Art Report

5. REVIEW OF ANNUAL DISTRICT PLAN

6. PRINCIPALS' REPORTS

7. SUPERINTENDENT'S REPORT

- 7.1. Enrollment Figures
- 7.2. Upcoming Professional Development Opportunities NRCSA Spring Conference - March 19-20, 2015
- 7.3. Plans for filling the elementary principal position

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

8.7. St. Paul's Liaison

9. UNFINISHED BUSINESS

9.1. Discuss, Consider and Take Action to approve board goals.

10. NEW BUSINESS

10.1. Discuss, Consider and Take Necessary Action to schedule a Special Board Meeting for the identified purpose of discussing HVAC Energy Study.

10.2. Discuss, Consider and Take Necessary Action to accept the resignation of a certified employee.

10.3. Discuss, Consider and Take Necessary Action approve hiring a secondary principal

10.3.1. Executive Session

10.3.1.1. Action on Executive Session

10.4. Discuss and Consider continuing employment for certificated teachers.

10.5. Discuss, Consider and Take Necessary Action to hire non-certified employees.

10.6. Discuss, Consider and Take Necessary Action to approve the 2015-2016 school calendar.

10.7. Discuss, Consider and Take Necessary Action to approve option enrollment capacities for the 2015-2016 School Year.

10.8. Discuss, Consider and Take Necessary Action to approve a proposal for high density Wi-Fi hardware from Communication Services Inc.

10.9. Discuss, Consider and Take Necessary Action to approve the 2015-2016 activity admissions and pass prices.

10.10. Discuss, Consider and Take Necessary Action to approve the purchase of a 2015 minivan.

10.11. Discuss and Consider amending Policy 3520 Transportation.

10.12. Discuss, Consider and Review Policies 2000-2200.

10.13. Discuss, Consider and Take Necessary Action to approve Superintendent Johnson's administrative contract and salary.

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT