

Board of Education Regular Meeting
Monday, April 13, 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
- 3.7. Staff Resignations: Lucas McCain and Jessica Scott, Secondary Special Education, Christy Allen, Fourth Grade and Mary Cherry, Secondary Paraeducator.
- 3.8. Contract for Kristine Findlay as a special education teacher for the 2015-2016 school year.
- 3.9. Contract for Nichole Fairhead as an elementary teacher for the 2015-2016 school year.
- 3.10. 2015-2016 Special Education Contract with ESU #3: Occupational Therapist .10; Vision Resource Teacher .10.
- 3.11. Special Education Contract with Ralston Schools for Suburban Schools' Program for Children Who Are Deaf and Hard of Hearing Birth to 21 Years.

4. CURRICULUM/INSTRUCTION REPORTS

- 4.1. Vocal and Instrumental Music Report
- 4.2. Discuss and Consider data gathered from student surveys and other sources relative to program and course offerings.

5. REVIEW OF DISTRICT GOALS (Quarterly in February, May, August and November)

6. PRINCIPALS' REPORTS

7. SUPERINTENDENT'S REPORT

- 7.1. Title I Accountability Fund Grant
- 7.2. South Parking Lot - Grading to address drainage
- 7.3. Football Field Lights
- 7.4. Additional Instructional Support

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 3520 Transportation on Second Reading.

10. NEW BUSINESS

- 10.1. Discuss, Consider and Take Necessary Action to approve hiring an elementary principal.
- 10.2. Discuss, Consider and Review Policies 2210-2440.
- 10.3. Discuss and Consider amending Policy 6910 Dispensing Medications on first review.
- 10.4. Discuss and Consider amending Policy 6121 Curriculum Review Cycle on first review.
- 10.5. Discuss, Consider, and Take Necessary Action to approve a resolution that authorizes Superintendent Johnson to sign Safe Routes Supplemental Agreement #4
- 10.6. Discuss, Consider, and Take Necessary Action to approve the candidates for graduation.
- 10.7. Discuss, Consider, and Take Action to implement MAPS assessment and training.

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT