

Board of Education Regular Meeting  
Monday, May 11, 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. CURRICULUM/INSTRUCTION REPORTS

- 3.1. AdvancEd Annual Report

4. REVIEW OF ANNUAL DISTRICT PLAN

5. PRINCIPALS' REPORTS

6. SUPERINTENDENT'S REPORT

- 6.1. Update on Technology Cycle Acquisitions
- 6.2. Staffing Update
- 6.3. Update on Roofs

7. NEW BUSINESS

- 7.1. Discuss, Consider, and Take Necessary Action to enter a contract with AES to design and move forward with HVAC project identified as Option I - DX/Gas RTU's - Standard Roof Top Units with gas heat.
- 7.2. Discuss, Consider, and Take Necessary Action to approve a resolution authorizing the issuance of not to exceed \$2,700,000 in limited tax obligation bonds.
- 7.3. Discuss, Consider, and Take Necessary Action to approve the purchase of a used bus.
- 7.4. Discuss, Consider, and Take Necessary Action to approve the purchase of language arts curriculum materials.
- 7.5. Discuss, Consider, and Take Necessary Action to approve bids for the purchase of lights and light poles for the athletic field and for installation of lights, poles and necessary service as presented.
- 7.6. Discuss, Consider, and Take Necessary Action to accept a bid for grading and ground work in south parking lot area.

7.7. Discuss, Consider and Take Necessary Action to approve the 2015-2016 basic instructional budget.

7.8. Discuss, Consider, and Take Necessary action to approve adding a second SKILLS USA sponsor.

7.9. Discuss, Consider, and Take Necessary Action on Career and Technical Education course offerings and programming.

7.10. Discuss, Consider, and Take Necessary Action to approve adding a .4 FTE teaching position that will serve as a Student Services Coordinator.

## 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 2210 Duties of the Principal and Policy 2430 Attending Professional Growth Meetings on second reading.

9.2. Discuss and Consider amending Policy 6910 Dispensing Medications on second reading.

9.3. Discuss and Consider amending Policy 6121 Curriculum Review Cycle on second reading.

9.4. Discuss, Consider, and Take Necessary Action to clarify the role of the second sponsor for Skills USA.

## 10. CONSENT AGENDA

10.1. Minutes of the Previous Board Meeting(s)

10.2. Monthly Financial Reports

10.3. Claims (Check Register)

10.4. Special Fund Transfers

10.5. Hot Lunch Report

10.6. Activity Report

10.7. Contract for Kyle Moore as a special education teacher for the 2015-2016 school year.

## 11. EXECUTIVE SESSION

## 12. ACTION ON EXECUTIVE SESSION ITEMS

### 13. ADJOURNMENT