

Board of Education Regular Meeting
Monday, June 8, 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. PRINCIPALS' REPORTS

4. SUPERINTENDENT'S REPORT

- 4.1. Enrollment Figures
- 4.2. Update on summer use of facilities

5. REVIEW OF ANNUAL DISTRICT PLAN

6. COMMITTEE AND REPRESENTATIVE REPORTS

- 6.1. Americanism/Education Evaluation
- 6.2. Buildings and Grounds Committee
- 6.3. Finance Committee
- 6.4. Negotiations Committee
- 6.5. NASB Legislative Representative
- 6.6. Professional Development Sharing

7. UNFINISHED BUSINESS

- 7.1. Discuss and Consider final negotiation of contract with Advanced Engineering Services.

8. NEW BUSINESS

- 8.1. Discuss, Consider and Take Necessary Action to adopt policy 5416 Student Fees and Student Fees Appendix.
- 8.2. Discuss, Consider and Take Necessary Action to reaffirm Parental Involvement Policy
- 8.3. Discuss, Consider and Review Policy 5415 Anti-Bullying.
- 8.4. Discuss and Consider the 2014-2015 Annual Activities Report and 2015-2016 Athletic Budget.

8.5. Discuss, Consider and Take Necessary Action to approve the 2015-2016 elementary and secondary student/parent/guardian handbook.

8.6. Discuss, Consider and Take Necessary action to approve the purchase of Tier II language arts curriculum materials and training.

8.7. Discuss, Consider and Take Necessary action to approve a quote to repair and warranty roof 18.

9. CONSENT AGENDA

9.1. Minutes of the Previous Board Meeting(s)

9.2. Monthly Financial Reports

9.3. Claims (Check Register)

9.4. Special Fund Transfers

9.5. Hot Lunch Report

9.6. Activity Report

10. EXECUTIVE SESSION

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT