

Board of Education Regular Meeting
Monday, July 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

- 2.1. FBLA Update on National Convention

3. CURRICULUM/INSTRUCTION REPORTS

4. REVIEW OF DISTRICT GOALS

5. PRINCIPALS' REPORTS

6. SUPERINTENDENT'S REPORT

- 6.1. Welcome Back on August 12, 2015
- 6.2. Budget Meetings
- 6.3. Annual Area NASB Meetings
- 6.4. Update on Staffing
- 6.5. Update on agriculture classes and FFA

7. COMMITTEE AND REPRESENTATIVE REPORTS

- 7.1. Americanism/Education Evaluation
- 7.2. Buildings and Grounds Committee
- 7.3. Finance Committee
- 7.4. Negotiations Committee
- 7.5. St. Paul's Liaison
- 7.6. NASB Legislative Representative
- 7.7. Professional Development Sharing

8. UNFINISHED BUSINESS

8.1. Discuss, Consider, and Take Necessary Action to approve the purchase of language arts instructional materials.

8.2. Discuss, Consider, and Take Action to amend a motion for installation of athletic field lights to include the cost of contractor bonds and OPPD electrical.

8.3. Discuss, Consider and Take Necessary action to provide for before and/or after school care.

9. NEW BUSINESS

9.1. Discuss and Consider the 2014-2015 Annual Transportation Report.

9.2. Discuss, Consider and Take Necessary Action to approve the 2015-2016 bus shuttle agreement with St. Paul's Lutheran School.

9.3. Discuss, Consider and Take Necessary Action to approve 2015-2016 breakfast and lunch prices.

9.4. Discuss, Consider and Take Necessary Action to approve the 2015-2016 substitute teacher pay rate.

9.5. Discuss, Consider, and Take Necessary action to approve a contract with Advanced Engineering Services for HVAC project.

9.6. Discuss, Consider and Take Necessary Action to enter into an interlocal agreement to share a school psychologist with Fort Calhoun Community Schools.

9.7. Discuss and Consider amending Policies 1200 Anti-Discrimination, 3540 Procedures-Bidding Construction Projects, 3560 Records Management, 4002 Equal Opportunity Employment, 4003 and 5401 Anti-discrimination, Anti-harassment & Anti-retaliation, 6115 Fire Drills, 6212 Assessment, 6615 Special Education, 7050 Facilities-Bids and Contracts, 9340 Minutes on first review.

9.8. Discuss and Consider adoption of Policy 6286 Return to Learn on first review.

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. Non-Certified Hires for 2015-2016: Lorena Adams, Cafeteria and Judi Eckhart Paraprofessional

10.8. Certified Hire Christopher Fleischman as Student Services Coordinator

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT