

Board of Education Regular Meeting  
Monday, August 10, 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. SUPERINTENDENT'S REPORT

- 3.1. Enrollment Figures
- 3.2. America's Farmers Grow Rural Education Grant
- 3.3. Update on before/after school programming
- 3.4. Preservice Agenda
- 3.5. Staffing Update
- 3.6. Fremont Area Community Foundation mini grant in the amount of \$4,449 for CPR Mannikins/curriculum/training.

4. COMMITTEE AND REPRESENTATIVE REPORTS

- 4.1. Americanism/Education Evaluation
- 4.2. Buildings and Grounds Committee
- 4.3. Finance Committee
- 4.4. Negotiations Committee
- 4.5. NASB Legislative Representative
- 4.6. Professional Development Sharing

5. UNFINISHED BUSINESS

- 5.1. Discuss and Consider adoption of Policy 6286 Return to Learn on second review.
- 5.2. 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 second review.

5.3. Discuss, Consider, and Take Necessary Action to approve a contract with Cedar Bluffs to provide agriculture instruction and FFA.

6. NEW BUSINESS

6.1. Discuss, Consider, and Take Necessary Action to approve a resolution that authorizes Superintendent Johnson to sign Safe Routes Supplemental Agreement #5

6.2. Discuss, Consider, and Take Necessary Action to approve the potential enrollment of students in the Fremont Welding Academy.

6.3. Discuss, Consider, and Take Necessary Action to approve a resolution that recognizes the school districts participation in the Papio-Missouri River NRD Hazard Mitigation Plan.

7. CONSENT AGENDA

7.1. Minutes of the Previous Board Meeting(s)

7.2. Monthly Financial Reports

7.3. Claims (Check Register)

7.4. Special Fund Transfers

7.5. Hot Lunch Report

7.6. Activity Report

7.7. Non-Certified Resignation: Annie Krueger Elementary Paraprofessional

7.8. Non-Certified Hires: Amanda Timm as bus driver/three hr. elementary SPED paraeducator. Traci Quinn as full-time elementary SPED paraeducator.

8. EXECUTIVE SESSION

9. ACTION ON EXECUTIVE SESSION ITEMS

10. ADJOURNMENT