

Board of Education Regular Meeting
Monday, September 14, 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. Approval of Regular Meeting Agenda

2. WELCOME TO GUESTS AND PUBLIC FORUM

3. PRINCIPALS' REPORTS

4. SUPERINTENDENT'S REPORT

- 4.1. Fremont Area Community Foundation mini grant in the amount of \$1,500 for CPR Mannikins/curriculum/training.
- 4.2. Thank you to all entities that helped to get the grading and lighting work completed on the athletic field.
- 4.3. Staffing Update
- 4.4. Update on the Papio-Missouri River NRD Round 2 Meeting
- 4.5. Update on depositor of QCPUF funds

5. COMMITTEE AND REPRESENTATIVE REPORTS

- 5.1. Americanism/Education Evaluation
- 5.2. Buildings and Grounds Committee
- 5.3. Finance Committee
- 5.4. Negotiations Committee
- 5.5. NASB Legislative Representative
- 5.6. Professional Development Sharing

6. UNFINISHED BUSINESS

- 6.1. Discuss and Consider the contract with Cedar Bluffs for instruction of agriculture classes and FFA.
- 6.2. Discuss, Consider, and Take Necessary action to clarify the role of the additional Skills USA sponsor which was approved in May.
- 6.3. Discuss, Consider, and Take Necessary Action to approve the use of facilities for potential before/after school care.

7. NEW BUSINESS

7.1. Discuss, Consider and Take Necessary Action to approve the 2015-2016 district budget.

7.2. Discuss, Consider and Take Necessary Action to approve the 2015-2016 tax request resolution.

7.3. Discuss, Consider and Review Policies 3010-3190.

8. CONSENT AGENDA

8.1. Minutes of the Previous Board Meeting(s)

8.2. Monthly Financial Reports

8.3. Special Fund Payments/Transfers

8.4. Non-Certified Hire: Matthew (Bucky) Timm as part-time groundskeeper.

9. EXECUTIVE SESSION

10. ACTION ON EXECUTIVE SESSION ITEMS

11. ADJOURNMENT