

Board of Education Regular Meeting  
Monday, November 9, 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. Media Report
- 3.2. 2014-15 NeSA Report

4. REVIEW OF ANNUAL DISTRICT GOALS

5. PRINCIPALS' REPORTS

- 5.1. Mr. Pfingsten's Report
- 5.2. Mr. Shada's Report
- 5.3. Mrs. Morgan's Report

6. SUPERINTENDENT'S REPORT

- 6.1. Enrollment Figures
- 6.2. Annual Audit Report
- 6.3. Follow-up on Community Engagement

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. NASB Legislative Representative
- 7.6. Professional Development Sharing

8. UNFINISHED BUSINESS

8.1. Discuss and Consider on second reading amending Policy 3520 Transportation to encompass driving standards and eliminating Policy 3410 Safe Driving Record Standard for Drivers and Regulation 3520B Safe Driving Record Standard for Drivers.

8.2. Discuss, Consider, and Take Necessary Action pertaining to results from before/after school and summer programming.

8.3. Discuss and Consider the Superintendent Evaluation

8.4. Discuss and Consider progress on the HVAC project.

## 9. NEW BUSINESS

9.1. Discuss, Consider and Review the district's annual report.

9.2. Discuss, Consider and Review Policies 4001-4012.

9.3. Discuss and Consider the AQuESTT system

9.4. Discuss, Consider, and Take Necessary action to approve adding a part-time elementary teacher on a temporary contract.

## 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

## 11. EXECUTIVE SESSION

11.1. Discuss and Consider fulfillment of contract that was entered into with third party agency.

## 12. ACTION ON EXECUTIVE SESSION ITEMS

## 13. ADJOURNMENT