

Board of Education Regular Meeting
Monday, August 8, 2016 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. REVIEW OF ANNUAL DISTRICT PLAN

4. SUPERINTENDENT'S REPORT

- 4.1. Enrollment Figures
- 4.2. Preservice Agenda
- 4.3. Discuss Staffing Updates
- 4.4. Annual building walk through.
- 4.5. Annual Review of Summer Maintenance

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, Consider and Take Necessary Action to adopt amendments to Policies 3090 Sales and Disposal of Books, Equipment and Supplies, 3130 Purchasing Policies, 3570 NCLB, 5006 Option Enrollment, 5104 Drug and Substance Use and Prevention, 5203 Academic Progress, 5418 Homeless Students, 6020 The Program of Instruction, 6212 Assessments - Academic Content Standards, 6284 Initiations, Hazing, Secret Clubs, and Outside Organizations, 6286 Return to Learn From Cancer, 6410 Parental Involvement in Title I

Programs, 6800 Internet Safety and Acceptable Use Policy, 8270 Conflict of Interest, 9341 Voting on second review.

6.2. Discuss, Consider and Take Necessary Action to adopt Policies 4023 - Prohibition on Aiding and Abetting Sexual Abuse; 4027 - Workplace Privacy Act; and 5419 - Student Privacy Protection on second review.

7. NEW BUSINESS

7.1. Discuss, Consider, and Take Necessary Action to approve the interlocal agreement with Fort Calhoun for school psychologist services.

8. CONSENT AGENDA

8.1. Minutes of the Previous Board Meeting(s)

8.2. Monthly Financial Reports

8.3. Claims (Check Register)

8.4. Special Fund Transfers

8.5. Hot Lunch Report

8.6. Activity Report

8.7. Hire Dan Douglas as a bus driver, Chanell Werth as paraeducator and Shelli Sanchez Prado as a cafeteria staff member.

9. EXECUTIVE SESSION

10. ACTION ON EXECUTIVE SESSION ITEMS

11. ADJOURNMENT