

Board of Education Regular Meeting
Monday, January 14, 2019 7:00 PM
HS CONFERENCE ROOM
705 North 9th Street
Arlington, NE 68002-0580

1. OPENING PROCEDURES

- 1.1. Board Member Oath of Office
- 1.2. Call Meeting to Order
- 1.3. Roll Call
- 1.4. Pledge of Allegiance
- 1.5. Approval of Regular Meeting Agenda

2. ANNUAL ORGANIZATIONAL MEETING

- 2.1. Reorganization of the Board - Election of President, Vice President
- 2.2. Reorganization of the Board - Appointment of Secretary, Treasurer, and Recording Secretary
- 2.3. Appointment of Board Committees and Representatives
- 2.4. Review Practices and Procedures - Approval of Depository, Review of School Attorney, and Newspaper of Record.
- 2.5. Disseminate and review conflict of interest statutes.
- 2.6. Review the current order of business for board meetings.

3. WELCOME TO GUESTS AND PUBLIC FORUM

4. CURRICULUM/INSTRUCTION REPORTS

- 4.1. Business Report
- 4.2. 4th Grade Report

5. PRINCIPALS' REPORTS

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

6. SUPERINTENDENT'S REPORT

- 6.1. Enrollment Figures
- 6.2. Board Retreat
- 6.3. Staffing Update

6.4. School Board Members' Recognition

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. Professional Development Sharing

8. UNFINISHED BUSINESS

8.1. Discuss, Consider and Take Necessary Action to adopt a policy that prohibits board members from being an employee or applying for employment with the district.

8.2. Discuss and Consider the specifics of how to execute the review and interview phases of the facility planning RFQ process.

9. NEW BUSINESS

9.1. Discuss and Consider Transportation Policy 3520.

9.2. Discuss, Consider and Take Necessary Action to accept the 2017-2018 Annual Community Report.

9.3. Discuss, Consider and Take Action to approve the 2019-2020 Calendar

9.4. Discuss, Consider, and Take Necessary Action to accept the 2017-2018 Annual Audit.

9.5. Discuss, Consider and Take Necessary Action to sell bus 2000.

9.6. Discuss and Consider the Summative Needs List.

10. CONSENT AGENDA

10.1. Minutes of the Previous Board Meeting(s): December 6, 2018 Special Board Meeting; December 10, 2018 Regular Board Meeting; January 3, 2019 Special Board Meeting

10.2. Monthly Financial Reports

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT