

Board of Education Regular Meeting
Monday, March 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. CONSENT AGENDA

- 3.1. Minutes of the Previous Board Meeting(s)
- 3.2. Monthly Financial Reports
- 3.3. Claims (Check Register)
- 3.4. Special Fund Transfers
- 3.5. Hot Lunch Report
- 3.6. Activity Report

4. CURRICULUM/INSTRUCTION REPORTS

- 4.1. Art Report

5. REVIEW OF ANNUAL DISTRICT PLAN

6. PRINCIPALS' REPORTS

7. SUPERINTENDENT'S REPORT

- 7.1. Enrollment Figures
- 7.2. Upcoming Professional Development Opportunities NRCSA Spring Conference - March 19-20, 2015
- 7.3. Plans for filling the elementary principal position

8. COMMITTEE AND REPRESENTATIVE REPORTS

- 8.1. Americanism/Education Evaluation
- 8.2. Buildings and Grounds Committee
- 8.3. Finance Committee

- 8.4. Negotiations Committee
- 8.5. NASB Legislative Representative
- 8.6. Professional Development Sharing
- 8.7. St. Paul's Liaison

9. UNFINISHED BUSINESS

- 9.1. Discuss, Consider and Take Action to approve board goals.

10. NEW BUSINESS

- 10.1. Discuss, Consider and Take Necessary Action to schedule a Special Board Meeting for the identified purpose of discussing HVAC Energy Study.
- 10.2. Discuss, Consider and Take Necessary Action to accept the resignation of a certified employee.
- 10.3. Discuss, Consider and Take Necessary Action approve hiring a secondary principal
 - 10.3.1. Executive Session
 - 10.3.1.1. Action on Executive Session
- 10.4. Discuss and Consider continuing employment for certificated teachers.
- 10.5. Discuss, Consider and Take Necessary Action to hire non-certified employees.
- 10.6. Discuss, Consider and Take Necessary Action to approve the 2015-2016 school calendar.
- 10.7. Discuss, Consider and Take Necessary Action to approve option enrollment capacities for the 2015-2016 School Year.
- 10.8. Discuss, Consider and Take Necessary Action to approve a proposal for high density Wi-Fi hardware from Communication Services Inc.
- 10.9. Discuss, Consider and Take Necessary Action to approve the 2015-2016 activity admissions and pass prices.
- 10.10. Discuss, Consider and Take Necessary Action to approve the purchase of a 2015 minivan.
- 10.11. Discuss and Consider amending Policy 3520 Transportation.
- 10.12. Discuss, Consider and Review Policies 2000-2200.
- 10.13. Discuss, Consider and Take Necessary Action to approve Superintendent Johnson's administrative contract and salary.

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT