

Board of Education Regular Meeting
Monday, April 14, 2014 7:00 PM Central

HS CONFERENCE ROOM
705 N 9th St
Arlington, Nebraska 68002

Micheal Dwyer: Present
Matt O'Daniel: Present
Teri O'Flaherty: Present
Greg Sampson: Present
Luanne Sundberg: Present
Shanon Willmott: Present
Present: 6.

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

Motion to approve the consent agenda as presented Passed with a motion by Micheal Dwyer and a second by Teri O'Flaherty.

Micheal Dwyer: Yea, Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Greg Sampson: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

Motion to approve the consent agenda as presented Passed with a motion by Shanon Willmott and a second by Matt O'Daniel.

Micheal Dwyer: Yea, Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

This is my discussion.

3.1. Minutes of the Previous Board Meeting(s)

This is my discussion for the next itme.

3.1.1. March 10, 2014

3.2. Monthly Financial Reports

3.3. Claims (Check Register)

3.4. Special Fund Transfers

3.5. Hot Lunch Report

3.6. Activity Report

3.7. Employee Benefit Fund

4. CURRICULUM/INSTRUCTION REPORTS

4.1. Science

5. REVIEW OF ANNUAL DISTRICT PLAN

5.1. Set date for board work session.

6. PRINCIPALS' REPORTS

7. SUPERINTENDENT'S REPORT

7.1. Upcoming Professional Development

laie

7.2. Superintendent's Goals

;laise

7.3. Update on Technology Plan

lajwef

7.4. Discuss Procedures for Employees Leaving the District

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

9. UNFINISHED BUSINESS

9.1. Discuss, Consider and Take Necessary Action to amend Policy 4170 Leave of Absence on second reading.

9.2. Discuss, Consider and Take Necessary Action to incorporate electronic board meetings using eMeeting software.

10. NEW BUSINESS

10.1. Discuss, Consider and Take Necessary Action to accept staff members' resignations.

10.1.1. Laura McElmuray

10.1.2. Linsey Van Ornum

10.1.3. Ryan Van Ornum

10.1.4. Irene Kenkel

10.1.5. Michelle Dam

10.2. Discuss, Consider and Take Necessary Action to approve teaching contracts.

10.2.1. Sarah Detjens

10.2.2. One Year (2014-2015) Teaching Contract

10.3. Discuss, Consider and Take Necessary Action to hire a non-certified employee.

10.4. Discuss, Consider and Review the following policies:

10.4.1. New Construction

10.4.1.1. 7030 Facilities – Selection of Architect/Engineer

10.4.1.2. 7040 Facilities – Financing of Construction – Building Fund

10.4.1.3. 7050 Facilities – Bids and Contracts

10.4.1.4. 7051 Facilities – Awarding Contracts

10.4.1.5. 7052 Facilities – Change Orders

10.4.1.6. 7053 Facilities – Performance, Labor and Material Payment Bonds

10.4.2. Internal Board Policies

10.4.2.1. 8261 Conflict of Interest-Employment of Immediate Family Member

10.4.2.2. 8270 Conflict of Interest/Procedures

10.4.2.3. 8271 Reporting Procedures

10.4.2.4. 8272 Code of Ethics

10.4.2.5. 8300 Methods of Operation

10.4.2.6. 8310 Formulation of Policies

10.4.2.7. 8320 Adoption, Amendment or Suspension of Policies

10.4.2.8. 8330 Formulation of Administrative Regulations

10.4.2.9. 8340 Meetings

10.4.2.10. 8341 Types of Meetings

10.4.2.11. 8342 Designated Method of Giving Notice of Meetings

10.4.2.12. 8343 Agenda Construction and Control

10.4.2.13. 8344 Location of School Board Meetings

10.4.2.14. 8345 Procedures During Meetings

10.4.2.15. 8346 Opportunity for Public Expression

10.4.2.16. 8347 Teacher-Administrator-Board of Education Relationships

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT