

ARTHUR COUNTY SCHOOLS

District #500

P.O. Box 145 111 Elm Street

Arthur, Nebraska 69121

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AGENDA
ARTHUR COUNTY SCHOOLS
BOARD OF EDUCATION MEETING
December 10, 2018 at 6:30 pm

MISSION STATEMENT

The mission of Arthur County Schools is to provide quality educational experiences for all students, which will help them achieve their potential

The regular Board of Education meeting will be held on December 10, 2018 in the high school library. Starting time will be 6:30 p.m. The agenda and other pertinent information are as follows:

Note the Open Meetings Act poster posted outside the library door.

REGULAR MEETING

1. Call to order-Pledge of Allegiance
2. Roll Call
3. Consent Agenda for:
 - a) Acceptance or rejection that the meeting was advertised and adoption of the agenda
 - b) Acceptance or rejection of November minutes
 - c) Acceptance or rejection of the financial report and review saving accounts
 - d) Claims reviewed on various accounts other than the General Fund
 - e) Claims and account reading of the General Fund. Acceptance or other special instructions relating to the same
4. Recognition of visitors and Public Forum
5. Teacher representative report
6. Student Representatives
7. Administrative Reports
 - a. Principal Report – Mrs. Gorwill
 - b. Superintendent Report – Mr. Schaeffer
8. Items for Board Discussion
 - a. Audit report 2017-18
 - b. New bus
 - c. Update on ads for openings
 - d. Change in dismissal time on Dec. 20
 - e. NASB Board Member Workshop report
 - f. Board planning sessions after first of the year
9. Items for Board Discussion and/or Possible Action
 - a. Update of Policy 2005 – Conflict of Interest
 - b. Addition of Policy 2015 – Student Representative
 - c. Addition of Policy 2016 – Board of Education Health Insurance
 - d. Recognize Education Association as representative for certificated staff for 2020-2021 Negotiations
10. Personnel Items for Action
 - a. Resignation letters of staff
 - b. Negotiations (executive session if needed)
 - c. Executive session to discuss personnel (if needed)

Date of next meeting and adjournment

NOTE: The school board reserves the right to enter into a closed session for the following reasons:

1. *To protect public interest*
2. *To protect the reputation of an individual, unless that individual has requested an open session discussion.*

Note: The Agenda may be updated to include additional items up to 24 hours before the scheduled meeting. A current agenda will be kept on file and made available at the office of the superintendent.

HOME OF THE WOLVES

