



AGENDA
ARTHUR COUNTY SCHOOLS
BOARD OF EDUCATION MEETING
Monday January 13,, 2020

MISSION STATEMENT

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

NOTICE OF MEETING: The regular Board of Education meeting will be held on Monday January 13, 2020 in the high school library. Starting time will be 7:00 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. Take Roll
2. Call to order-Pledge of Allegiance
3. Consent Agenda for:
 - a) Acceptance or rejection that the meeting was advertised and adoption of the agenda
 - b) Acceptance or rejection of Previous Meeting 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 Discussion
 - a. January 22 – ESU Board Work Shop
 - b. Reminder of deadline for incumbents to file for election
9. Items for Board Discussion and/or Possible Action
 - a. Designate Superintendent as Signatory for ESU Contracts
 - b. ALICAP Presentation – Approve Resolution of Commitment to enter into ALICAP Interlocal agreement.
 - c. E-Fast Presentation – Approve Agreement to work with E-Fast as professional development for Superintendent.
10. Personnel Items for Action
 - a. Executive Session to discuss Negotiations (if needed)
 - b. Executive Session for completion of Superintendent Evaluation
11. Date of next meeting and adjournment

Note: The school board reserves the right to enter into a closed session for the following reasons: To protect public interest, 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.

Administration: Barry Schaeffer, Superintendent/K-6 Principal, Jamie Gorwill – 7-12 Principal

Board of Education: Andy Bures – President, Tom Rut – Vice President, Kimberly Wenzel– Treasurer, Jason Ohm – Secretary, Amy Dam – Member, Jared Storer – Member

School Phone Numbers – Grades 7-12 (308) 764-2253, Grades 4-6 (308) 764 – 2233, Grades K-3 (308) 764-2231