

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 15, 2016 at 7:00 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 15, 2016 in the high school library. Starting time will be at 7:00 p.m.

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
 - f) Motion to draw moneys from the County Treasurer
 - g) Approve transfers between funds and/or loan from Sandhills State Bank
4. Recognition of visitors and Public Forum
5. Teacher representative report
6. Student Representatives
7. Administrative Reports
 - a. Principal Report – Jamie Gorwill
 - b. Superintendent Report – Mr. Schaeffer
8. Items for Board Discussion
 - a. Possible sale of property
 - b. Board Organization policy
 - c. Role of Board of Education policy
 - d. Board Code of Ethics policy
 - e. Public Participation policy
9. Items for Board Discussion and/or Possible Action
 - a. Declaration of LP albums as property for sale or disposal
 - b. Staff appreciation
 - c. Policies for second reading – 6011-6020
 - d. Policies for first reading – 6021-6024
10. Personnel Items for Action
 - a. Evaluation of Superintendent

Date of next meeting and adjournment

Date for next meeting. To be determined.

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.

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.*

