

ARTHUR COUNTY SCHOOLS

District #500

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Arthur, Nebraska 69121

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AGENDA
ARTHUR COUNTY SCHOOLS
BOARD OF EDUCATION MEETING
January 15, 2018 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 January 15, 2018 in the high school library. Starting time will be at 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. Call to order-Pledge of Allegiance
2. Roll Call
- Reorganization of the Board including election of officers and committee assignments
3. Consent Agenda for:
 - a) Acceptance or rejection that the meeting was advertised and adoption of the agenda
 - b) Acceptance or rejection of December 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
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. Annual Report
 - b. Advertising for option enrollment
 - c. January 24 – ESU Board Member workshop
 - d. Future board work sessions
9. Items for Board Discussion and/or Possible Action
 - a. Approve purchase of gift certificates to Wolf Den as Christmas gifts to staff
 - b. Designate Superintendent as signatory for contracts with ESU 16
 - c. Approve school calendar for 2018-19
 - d. Replacement of water fountain by the gym
 - e. Continuing line of credit loan with Sandhills State Bank
10. Personnel Items for Action
 - a. Accept resignations of staff
 - b. Executive session to discuss negotiations (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

