

ARTHUR COUNTY SCHOOLS

District #500

P.O. Box 145 111 Elm Street

Arthur, Nebraska 69121

(308)764-2253 Grades 5-12 (308)764-2231 Grades K-4

FAX (308)764-2206

AGENDA

ARTHUR COUNTY SCHOOLS BOARD OF EDUCATION MEETING

January 9, 2017 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 9, 2017 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. Organization of Board, election of officers
 - a) President
 - b) V President
 - c) Secretary
 - d) TreasurerCommittee Assignments
 - a) Negotiations
 - b) Building
 - c) Finance
 - d) Americanism
 - e) New as needed
4. 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
5. Recognition of visitors and Public Forum
6. Teacher representative report
7. Student Representatives
8. Administrative Reports
 - a. Superintendent Report – Mr. Schaeffer
 - b. Principal Report – Jamie Gorwill
9. Items for Board Discussion
 - a. School Calendar 2017-18
 - b. Reading Curriculum update
 - c. State Reading Conference
 - d. Running ads for option enrollment students
 - e. January 25, ESU Board Member Workshop
 - f. Future board of education work sessions
10. Items for Board Discussion and/or Possible Action
 - a. Policies for second reading – 6022-6024
 - b. Policies for first reading – 6025-6030
 - c. Designate Superintendent as signatory for contracts with ESU 16
11. Personnel Items for Action
 - a.
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.*

HOME OF THE WOLVES

