

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

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AGENDA

ARTHUR COUNTY SCHOOLS
BOARD OF EDUCATION MEETING
Monday, March 13, 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 March 13, 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. Consent Agenda for:
 - a) Acceptance or rejection that the meeting was advertised and adoption of the agenda
 - b) Acceptance or rejection of February 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, transfer funds
 - g) Approve transfers between funds
4. Recognition of visitors and Public Forum
5. Teacher representative report
6. Student Representatives
7. Administrative Reports
 - a. Superintendent Report – Mr. Schaeffer
 - b. Principal Report – Jamie Gorwill
8. Items for Board Discussion
 - a. Budget workshops – set date and times
 - b. Water Reel estimates
 - c. Progress on 4 day week school calendar – next steps
 - d. Snow days
 - e. Retaining wall at middle school
 - f. Paperless meetings
9. Items for Board Discussion and/or Possible Action
 - a. Policies for second reading – 6031-6035
 - b. Possible sale of land
 - c. Boiler chemical treatment plan
 - d. Approve renewing and upgrading Depreciation Fund CD#7292 to a 13 month CD from a 3 month cd to improve the amount of interest earned from .10% to .75%
 - e. Declare more laptops as surplus for sale or disposal
11. Personnel Items for Action
 - a. Teacher resignation
12. Date of next meeting and adjournment
Date for next meeting. To be determined.

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

