

# **ARCADIA BOARD OF EDUCATION**

## **Regular Meeting Agenda**

January 13, 2020 – 7:30 p.m.

- I. Call Meeting to Order** – verify compliance with LB 898 Open Meeting Act
- II. Publication of Meeting** – verify compliance with Board Policy 204.07
- III. Roll Call**
- IV. Pledge of Allegiance**
- V. Meeting Agenda**
- VI. Board Re-Organization**
  - A. President
  - B. Vice-President
  - C. Secretary
  - D. Treasurer
  - E. Committee Assignments
    - 1. Americanism/Textbook
    - 2. Coop
    - 3. Curriculum/Instruction
    - 4. Facilities/Finance
    - 5. Foundation
    - 6. Negotiations
    - 7. Personnel
    - 8. Technology/Equipment
    - 9. Transportation
    - 10. Safety
    - 11. Wall of Fame
- VII. Previous Board Meeting(s) Minutes**
- VIII. Financial Report / Payment of Claims**
- IX. Recognition of Visitors / Communication with the Public**
- X. Reports / Discussion Items**
  - A. Board Reports
    - 1. Pre-School Presentation
    - 2. Board of Education Retreat
    - 3. Superintendent's Evaluation
  - B. Principal/Activities Director
    - 1. Teacher In-Service – January 29
    - 2. 1<sup>st</sup> Semester Report Cards
    - 3. MAP Testing Dates
    - 4. Donuts With Dads
    - 5. Winter Activities Updates
    - 6. NSAA District IV Mtg.
  - C. Superintendent
    - 1. 2018-19 Annual Report

2. Facilities Update
  3. Direct Deposit
  4. ALC Cooperative
  5. Board of Education Candidate Filing Deadlines
  6. Professional Development
- D. Safety Committee
1. ALiCAP Monthly Safety Risk Alert
  2. Rule 10 Safety Audit
- E. Continuous School Improvement
- 1.
- F. Technology Report
- 1.

**XI. Action Items**

- A.

**XII. Adjournment**

**The Arcadia Board of Education reserves the right to enter into Closed Session at any point in order to protect the public's interest and/or prevent the needless injury to the reputation of an individual.**