

# **ARCADIA BOARD OF EDUCATION**

## **Regular Meeting Agenda**

September 9, 2019 – 8:15 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. Previous Board Meeting(s) Minutes**
- VII. Financial Report / Payment of Claims**
- VIII. Recognition of Visitors / Communication with the Public**
- IX. Reports / Discussion Items**
  - A. Board Reports
    - 1. NASB Area Membership Meeting
    - 2. Board of Education Conflict of Interest
    - 3. ALC Joint Board Meeting
  - B. Principal/Activities Director
    - 1. Homecoming Week
    - 2. Fastbridge & MAP Testing
    - 3. MTSS Conference
    - 4. Marzano In-Service
    - 5. Parent-Teacher Conferences
    - 6. Fall Activities Participation
  - C. Superintendent
    - 1. PK-12 Enrollment
    - 2. Buildings & Grounds
    - 3. Cardiac Emergency Policy/Plan
    - 4. Negotiations for 2020-21
    - 5. Professional Development
  - D. Safety Committee
    - 1. SafeSchools Alert
  - E. Continuous School Improvement
    - 1.
  - F. Technology Report
    - 1. ChromeBooks
- X. Action Items**
  - A. Arcadia Education Association Recognition for 2021-22 Negotiations
  - B. Arcadia Public Schools Local Wellness Policy
  - C. 2019-20 Arcadia Public School Budget
  - D. 2019-20 Arcadia Public School Tax Request
- XI. 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.**