

# **ARCADIA BOARD OF EDUCATION**

## **Regular Meeting Agenda**

January 11, 2021 – 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 2008
- III. Oath of Office**
- IV. Roll Call**
- V. Pledge of Allegiance**
- VI. Meeting Agenda**
- VII. 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
- VIII. Previous Board Meeting(s) Minutes**
- IX. Financial Report / Payment of Claims**
- X. Recognition of Visitors / Communication with the Public**
- XI. Reports / Discussion Items**
  - A. Board Reports
    - 1. NASB State Conference
    - 2. Superintendent Contract
  - B. Principal/Activities Director
    - 1. Teacher In-Service Activities
    - 2. Parent/Teacher Conferences
    - 3. Report Cards
    - 4. Winter Activities Season Update
    - 5. ALC Activities Guidelines
    - 6. NSAA District IV Mtg. Report

- C. Superintendent
  - 1. COVID-19 Update
  - 2. School Enrollment
  - 3. District Finances
  - 4. Levy Override Special Election
  - 5. Legislative Issues
  - 6. Sale of School Property/Equipment
  - 7. District #21 Designee List
  - 8. Local Area Substitute Teacher
  - 9. Superintendent Goals
- D. Safety Committee
  - 1. ALiCAP Monthly Safety Risk Alert – Cyber-Security at School
- E. Continuous School Improvement
  - 1. CIP Update
- F. Technology Report
  - 1.

**XII. Action Items**

- A. Sale of School Property/Equipment
- B. District #21 Designee List
- C. Local Area Substitute Teacher
- D. Superintendent Goals
- E. Levy Override Special Election Resolution

**XIII. 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.**