

ARCADIA BOARD OF EDUCATION

Regular Meeting Agenda

February 13, 2023 – 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. Previous Board Meeting(s) Minutes**
- VIII. Financial Report / Payment of Claims**
- IX. Reports / Discussion Items**
 - A. Board Reports
 1. NASB Budget & Finance Workshop
 2. Possible Dates for Board Retreat
 - B. Principal/Activities Director
 1. Math Instructional Materials Update
 2. SPED Quarterly Meeting at ESU 10
 3. Technology Curriculum Update
 4. Girls State Wrestling Qualifier
 - C. Superintendent
 1. New Concussion Protocol – Return to Learn and Return to Play
 2. NSAA Update
 3. Add Member to Americanism Committee
 4. Transportation Update
 5. Facilities Project Updates
 6. Digital Alumni Board
 7. Lightbox Units for Kindergarten and 2nd Grade Classrooms
 8. Legislative Update
 9. Lysol Wipe Grant Update
 10. Principal Contract Negotiation
 - D. Safety Committee
 1. ALiCAP Monthly Safety Risk Alert – Winter Driving Safety
 - E. Continuous School Improvement
 1. External Review Update
 - F. Technology Report
 1. NETA Convention
- X. Action Items**
 - A. Staff Resignation
 - B. Amendment to Superintendent Contract for 2023-2024 School Year
 - C. Digital Alumni Board

- D. 2023-2024 E.S.U. # 10 Special Education Contract and Cooperative Service Agreements
- E. Math K-12 Instructional Materials
- F. Lightbox Units for Kindergarten and 2nd Grade Classrooms

XI. Recognition of Visitors / Communication with the Public

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.

ARCADIA PUBLIC SCHOOLS
Board Meeting Protocol

The following is a list of rules for community conduct at Arcadia Board of Education meetings.

- 1) Patrons may speak only during the Visitor/Communication with the Public portion of the agenda, unless asked a question by the Board or administration;
- 2) Those speaking to the Board must sign-in on the sheet that is provided;
- 3) Those speaking to the Board must identify themselves and provide their address;
- 4) Patrons will be allowed to speak once during the meeting and for no more than 5 minutes, but time allotments may be modified;
- 5) If a group of patrons wish to speak to the same topic, one member will be selected, by the group, to speak to the Board, with the same five-minute time limit;
- 6) The Visitor/Communication with the Public portion of the agenda will last for no more than 30 minutes, unless the Board President determines an extension of time is warranted;
- 7) Board members will listen to comments made by the patrons, but, other than questions for clarification, will refrain from getting into a discussion;
- 8) If those in attendance cannot follow these rules, they will be asked to leave the meeting.