

ARCADIA BOARD OF EDUCATION

Regular Meeting Agenda

November 14, 2022 – 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. **Roll Call**
- IV. **Pledge of Allegiance**
- V. **Meeting Agenda**
- VI. **Previous Board Meeting(s) Minutes**
- VII. **Financial Report / Payment of Claims**
- VIII. **Reports / Discussion Items**
 - A. Board Reports
 1. NASB State Education Conference
 2. Negotiations Update with AEA for 2023-24
 3. Coop Committee Report
 - B. Principal/Activities Director
 1. Formal Evaluations Update
 2. FFA Update
 3. High School/Junior High Winter Sports Update
 4. American Education Week Activities
 - C. Superintendent
 1. Facility Update
 2. 2021-2022 Audit Completed
 3. NASB Superintendent Evaluation Tool
 4. Rule 10 Safety Audit
 5. Covid Return – To – School Plan Review
 - D. Safety Committee
 1. ALiCAP Safety – 24/7 Work Comp Nurse’s Line
 - E. Continuous School Improvement
 1. Community Meeting Plans
 - F. Technology Report
 1. Update on Chromebook Distribution
- IX. **Action Items**
 - A. Revised Covid Return -To - School Plan
 - B. Approve Authorized Individuals to Sign Checks
 - C. Approve Audit
- X. **Recognition of Visitors / Communication with the Public**
- 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.

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.