

Arlington School District #3  
Arlington, OR 97812  
Arlington High School Library  
**Monday, February 8, 2016**

**Regular Board Meeting 6:30pm**

**SCHOOL BOARD MEETING AGENDA**

1. Call to Order
  - 1.1 Call to Order
  
2. Consent Agenda
  - 2.1 Approve Agenda
  - 2.2 Approve January School Board Minutes
  - 2.3 Approve Monthly Bills/Financials
  
3. Public Comment
  
4. Superintendent Report
  
5. Unfinished Business/New Business/Action Items
  - 5.1 Prom Permission From Board-Student Body Officers
  - 5.2 Budget Calendar & Budget Committee (1 opening)
  - 5.3 Bond
  - 5.4 Discuss Superintendent Evaluation
  - 5.5 Discuss Opt Out with ESD
  - 5.6 Audit Findings
  - 5.7 Grade Policy
  
6. Concluding Board Motions

Announcements:

Booster Club Crab Feed 2/13  
President's Day 2/15 No School  
Missoula Children's Theatre- Tryouts 2/15 Performances on 2/19 & 2/20  
Winter Sports Awards Feb 23<sup>rd</sup>  
OBOB Local Competition 2/25

Next Meeting Date: March 14, 2016

\*The Board reserves the right to enter into Executive Session per ORS 192.660