

Arlington School District #3  
Arlington, OR 97812  
Arlington High School Library  
**Sunday, January 11, 2015**  
**Regular Board Meeting 5:00 pm**

**AGENDA**

1. Call to Order
  - 1.1 Call to Order
  - 1.2 Welcome
  
2. Consent Agenda
  - 2.1 Approve Agenda
  - 2.2 Approve November School Board Minutes
  - 2.3 Approve Monthly Bills/Financials
  
3. Public Comment
  - Student Council Presentation
  - Cris Patnode –Eligibility Policy
  
4. Superintendent Report
  
  
5. Unfinished Business/New Business/Action Items
  - 5.1 Superintendent Evaluation Information
  - 5.2 Review Audit Findings
  - 5.3 Policy Review E cigarettes, etc.
  
  
6. Concluding Board Motions

Announcements:

No School 1/19/15 Martin Luther King Jr Day, School Day on Friday, 1/23/15  
February 11<sup>th</sup> Sweet Music Band Fundraiser 6:30pm at AGS  
February 14<sup>th</sup> Booster Club Annual Crab Feed

Next Meeting Date: February 9, 2015

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