

Arlington School District #3  
Arlington, OR 97812  
Arlington High School Library  
**Monday, February 9, 2015**

**Executive Session 5:00 pm**

**Executive Session ORS 192.660 Personnel Superintendent Evaluation**

**Regular Board Meeting 6:30 pm**

**AGENDA**

1. Call to Order
  - 1.1 Call to Order
  - 1.2 Welcome
2. Consent Agenda
  - 2.1 Approve Agenda
  - 2.2 Approve January School Board Minutes
  - 2.3 Approve Monthly Bills/Financials
3. Public Comment
  - 3.1 Student Body Presentation
4. Superintendent Report
5. Unfinished Business/New Business/Action Items
  - 5.1 Superintendent Evaluation
  - 5.2 2<sup>nd</sup> Reading Policy JFCG Tobacco Free Environment
  - 5.3 Audit Contract for 2014-2015 audit-Oster
  - 5.4 Academic Eligibility Requirement Recommendations
  - 5.5 Update on collective bargaining negotiations if applicable
  - 5.6 Budget Committee Discussion (3 current openings) & Budget Calendar
  - 5.7 GO Bond discussion
  - 5.8 Policy Sick Hour Bank-First Reading
6. Concluding Board Motions
  - 6.1 **Executive Session ORS 192.660 Personnel**

Announcements:

February 14<sup>th</sup> Booster Club Annual Crab Feed

No School President's Day February 16<sup>th</sup>

Missoula Children's Theatre Feb 16-21<sup>st</sup>

AHS Dance and Lock in February 27th

Next Meeting Date: March 9, 2015