

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 2nd 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 14th Booster Club Annual Crab Feed

No School President's Day February 16th

Missoula Children's Theatre Feb 16-21st

AHS Dance and Lock in February 27th

Next Meeting Date: March 9, 2015