

ARLINGTON SCHOOL DISTRICT

Wednesday, January 24, 2018

6:00 pm

Arlington Memorial High School – Library

- I Call to Order
- II Public Comments
- III Recommendation to Approve Minutes
 - a. Action- Approve December 20, 2017 minutes
- IV Report of the Principals
 - a. Discussion- Principal Reports
 - b. Action- Field Trip Approval
- V Report of the Curriculum Director
 - a. Discussion- Integrated Field Review Results
- VI Report of The Superintendent of Schools
 - a. Action- Approve SY2019 Budget
 - b. Action- Finalize and Approve Warning
 - c. Action- Approve SY2019 School Calendar
 - d. Action- Principal Contract Renewals
 - e. Action- Appoint Negotiation Members
 - f. Action- First Reading of Capitalization and Conflict of Interest Policies
 - g. Discussion- Facilities Project Update
 - h. Discussion-Board Goals
- VII Appointments / Resignations
- VIII Other Business
- IX Warrants
 - a. Action- Sign warrants
- X Executive Session
 - a. Principal Contracts
- XI Next Meeting Date
- XII Adjournment