

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, FEBRUARY 14, 2024
3:30 PM - HIGH SCHOOL LIBRARY**

The Arlington Local School Board is holding their meeting in public. Please note that this is not a public meeting. Unless specifically addressed by the Board President, comments and questions should only be shared during the Public Comment section of the Board's Agenda.

1. Call to Order:

The meeting is called to order by President Craig Durliat.

Members present:

Mr. Durliat	()
Mrs. Gerber	()
Mr. Hartman	()
Mrs. Hindall	()
Mr. Russell	()

2. Prayer:

Prayer is offered by _____.

3. Pledge of Allegiance:

The Pledge is led by _____.

4. Approval of the Agenda:

_____ moves to approve the agenda as (printed) (modified).

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

5. Mr. Swartz, Treasurer:

Financial Report:

The financial reports for January are presented. _____ moves to approve the reports as (printed) (modified). Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

6. Mr. Swartz, Treasurer:
Appropriations:

_____ moves to approve the following appropriations:

Fund 451	\$92.20
Fund 499	\$3,134.53
Fund 599	\$2,522.34

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

7. Hearing of the Public:

_____ addressed the Board regarding _____

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and Efficient fashion, a maximum of thirty minutes of public participation will be permitted at each Meeting.

Each person addressing the Board will give their name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so.

8. Reports:

A. Mr. Marcum, Elementary Principal

1. Miscellaneous Items

B. Mr Haught, Superintendent

1. February 28th and March 13 and 27 BOE meeting dates

2. Miscellaneous Items

9. Consent Agenda:

1. Accept a donation of \$1,000 from an anonymous donor to be used toward the purchase of a Kona Ice treat for K-12 students in the Spring of 2024.
2. Approve Courtney Lute (Risner) as a long-term substitute teacher March - May, 2024.
3. Approve Gayle Book as a substitute teacher February - May, 2024.

_____ moves to approve the Consent Agenda.

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	

10. Action Agenda: No Action Items

11. Strategic/Succession Planning Discussion:

12. Board of Education Matters

13. Executive Session:

_____ moves to go into executive session to discuss and prepare for negotiations.
 Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Hartman	Yes	No	Failed _____
Mrs. Hindall	Yes	No	Vote _____
Mr. Russell	Yes	No	Time _____

The Board returned to regular session at _____ p.m. President Durliat certifies that the Board did discuss and prepare for negotiations.

14. Adjournment:

_____ moves to adjourn. Seconded by _____.
 President Durliat certifies that the meeting is adjourned at _____ pm.