## ARLINGTON BOARD OF EDUCATION REGULAR MEETING WEDNESDAY, DECEMBER 18, 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 p	resent:						
		Mr. Durliat	(	)				
		Mrs. Gerber	(	)				
		Mr. Hartman	(	)				
		Mrs. Hindall	(	)				
		Mr. Russell	(	)				
2.	Prayer:							
	Prayer is of	ffered by	•					
3.	Pledge of Allegian	ice:						
	The Pledge	is led by						
4.	Approval of the Agenda:							
	moves to approve the agenda as (printed) (modified).							
	Seconded by	<u>;</u>						
		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, Treasu	ırer:						
Exhibit A)	A. Minutes:							
,	The minute	es from the November	13 and th	e Decei	mber 4, 2024 Regular Board meeting			
	are present	ed	_ moves to	waive	the reading of the minutes and appro			
	the minutes	s as (printed) (modifi	ed). Secon	nded by	<i></i>			
		Mr. Durliat	Yes	No				

No

Yes

Passed \_\_\_\_

Mrs. Gerber

			Mrs. Hindall	Yes	No	Vote				
			Mr. Russell	Yes	No					
6.	Hearing of the Public:									
	Efficie Meetir Each p speak, During	er for the Board to fulfill its obligation to complete the planned agenda in an effective ent fashion, a maximum of thirty minutes of public participation will be permitted at each gerson addressing the Board will give their name and address. If several people wish t each person will be allotted three minutes until the total time of thirty minutes is used g that period, no person may speak twice until all who desire to speak have had the unity to do so.								
7,	Reports:									
	A.	Mr. Russell, L	egislative Liaison							
	B.	1. Bullying Ir	7-12) Principal - Mr. V acidents Update igh School Curriculum ous Items							
	C.	Mr Haught, St	•							
8.	Conse	nt Agenda:								
	A.	Approve the re	etention of the law firm g to general school bu				for advice and assistance in the 025.			
(Exhibit B)	B.	Approve the 2025-26 school calendar as provided in Exhibit B.								
C. Approve Luann Willford and Grace Heintschel as substitute teachers						e teachers and substitute aides				
		for the 2024-25 school year.								
	moves to approve the Consent Agenda. Seconded by _									
			Mr. Durliat	Yes	No					
			Mrs. Gerber	Yes	No	Passed	l			
			Mr. Hartman	Yes	No					
			Mrs. Hindall	Yes	No	Vote				
			Mr. Russell	Yes	No					
9.	Action	Agenda:								
(Exhibit C) A. Millstream Career Center Cooperative Agreement:  moves to approve the Millstream Career Center Cooperation  moves to approve the Millstream Career Center										
						er Cooperative Agreement				
		as provided in	Exhibit C. Seconded	by		<u>~</u> ·	_			
							2			

Mr. Hartman

Yes

No

Failed \_\_\_\_\_

	Mr. Durliat	Yes	No	
	Mrs. Gerber	Yes	No	Passed
	Mr. Hartman	Yes	No	Failed
	Mrs. Hindall	Yes	No	Vote
	Mr. Russell	Yes	No	
Contract:				
		-		ontract to Dennis Beard as sub
			rom Ma	ay 1, 2024 - June 30, 2025 at \$25.0
hour. Seco	onded by			
	Mr. Durliat	Yes	No	
	Mrs. Gerber	Yes	No	Passed
	Mr. Hartman	Yes	No	Failed
	Mrs. Hindall	Yes	No	Vote
	Mr. Russell	Yes	No	
Ionuoma Or	rganizational Meeting:			
January Or	Garring Hillands			
January Of	•		January	y Organizational Meeting on
	_ moves that the Boar	rd hold its	-	_
Wednesday	_ moves that the Boar	rd hold its :30 pm. T	he Janu	uary regular Board meeting will fo
Wednesday	moves that the Boar y, January 8, 2025 at 3	rd hold its :30 pm. T	he Janu	uary regular Board meeting will fo
Wednesday	moves that the Boar y, January 8, 2025 at 3 zational meeting. Second	rd hold its :30 pm. Tonded by_	he Janu	uary regular Board meeting will fo
Wednesday	moves that the Boar y, January 8, 2025 at 3 zational meeting. Secondary. Durliat	rd hold its :30 pm. Tonded by _ Yes	he Janu No	uary regular Board meeting will fo
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Wednesday	moves that the Boar y, January 8, 2025 at 3 zational meeting. Second Mr. Durliat Mrs. Gerber Mr. Hartman	rd hold its :30 pm. Tonded by Yes Yes Yes	No No No No	uary regular Board meeting will for  Passed Failed
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	Caden Russell			Jr. High Basketball - Volunteer				
	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.	Strategic Planning							
11.	Board of Education I	Matters						
12.	Adjournment:							
	moves to adjourn. Seconded by							
	President Durliat certifies that the meeting is adjourned at pm.							