

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, SEPTEMBER 25, 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 Vice-President Rachel Gerber

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:

(Exhibit A) A. Minutes:

The minutes from the August 28 and the September 11, 2024 Regular Board meetings are presented. _____ moves to waive the reading of the minutes and approve the minutes 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. Hearing of the Public:

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.

7. Reports:

- A. Arlington Teachers' Association Representative(s)
- B. Mr. Russell, Legislative Liaison
- C. Mr. Verroco, 7-12 Principal
 - 1. Miscellaneous Items
- D. Mr Haught, Superintendent
 - 1. October BOE meeting dates
 - 2. November/December meeting date changes
 - 3. Miscellaneous Items

8. Consent Agenda:

(Exhibit B)

- A. Approve the District bus routes as provided in Exhibit B.
- B. Approve Lydia Drake as a substitute teacher and aide for the 2024-25 school year.
- C. Approve Amanda Dietrich as a substitute custodian for the 2024-25 school year.

_____ 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 | | |

9. Action Agenda:

- A. Builder's Risk Insurance:

_____ moves to enter into a contract with UIS insurance through CNA insurance

for the purchase of Builder's risk insurance at a cost of \$41,798.00. This is co-funded with the OFCC. 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 | |

- (Exhibit C) B. Non-Teaching Handbook:
_____ moves to approve the Non-Teaching Handbook as presented in Exhibit C.
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 Matters

12. Adjournment:

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