

**Arlington Public Schools’  
Board of Education Workshop Minutes  
February 12, 2015, 5:30 p.m.  
Woodcliff, Fremont NE**

**1. Meeting Called to Order and Roll Call**

The workshop was opened at 5:45 p.m.

Present Board Members: Micheal Dwyer, Matt O’Daniel, Teri O’Flaherty, Greg Sampson, Bruce Scheer, Luanne Sundberg. Also present were Lynn Johnson, superintendent, Andrew Farber, high school principal, David Fritson, elementary school principal and James Shada, assistant principal.

**1.1 Pledge of Allegiance**

**2. Approval of Meeting Agenda**

**Motion Passed:** Motion to approve the agenda passed 6-0 with a motion by Matt O’Daniel and a second by Greg Sampson.

**3. Discuss and Consider Annual Board Goals**

The board reviewed a variety of data to include student performance results, community engagement results, current action plans, current board annual plans, AQuESST material, and mission and beliefs statements in forming a discussion about board governance philosophy and board goals. The board developed three preliminary goals for future refinement.

The board took a break from 6:19 p.m. to 6:41 p.m.

**4. Adjournment**

The meeting was adjourned at 9:41 p.m.

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Micheal Dwyer, Board President

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Lynn Johnson, Board Secretary

\_\_\_\_\_  
Date

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Date