

Board of Education Regular Meeting  
Monday, February 8, 2016 7:00 PM  
2nd Floor Math Room in Humboldt  
810 Central Avenue  
Humboldt, NE 68376-9706

**1. OPEN MEETING NOTICE - CALL MEETING TO ORDER- ROLL CALL -PLEDGE OF ALLEGIANCE**

**2. APPROVE THE AGENDA**

**3. WELCOME PATRONS AND GUESTS**

**4. PATRON COMMENT**

**5. CORRESPONDENCE**

**6. APPROVE PREVIOUS MINUTES**

6.1. Regular Meeting on January 11, 2016

**7. APPROVE FINANCIAL REPORTS**

7.1. Approve bills for payment

7.2. Consent Agenda

7.2.1. Review treasurer's report

7.2.2. Review activity fund report

7.2.3. Review lunch fund report

**8. PRESENTATION**

8.1. Extension Office - Jami Ankrom

**9. DISCUSSION ITEMS**

9.1. Committee Meetings

9.1.1. Building and Grounds Committee

9.1.2. Legislative Committee

9.1.3. Negotiations Committee

9.2. Board Self Assessment

**10. ACTION ITEMS**

10.1. Approve board member's leave of absence

10.2. Certified Staff Resignation

10.3. Affordable Care Act - Kellie Workman

10.4. Classified Salary Proposal

10.5. Administrative Contract Renewals

10.6. Administrative Salary Proposals

10.7. Disposal of Furniture/Equipment

10.8. Disposal of Handicap Van

## **11. ADMINISTRATOR REPORTS**

11.1. Principal Othmer

11.2. Principal Lottman

11.3. Superintendent Edmundson

11.3.1. Need for Speech/Language Pathologist

11.3.2. Personnel

11.3.3. Guidance on future of Table Rock facility

## **12. EXECUTIVE SESSION**

## **13. ADJOURN**