

Board of Education Regular Meeting
Monday, April 11, 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 CONSENT AGENDA

6.1. Regular Meeting Minutes from March 14, 2016

6.2. Approve bills for payment

6.3. Review Treasurer's report

7. PRESENTATION

7.1. Youth Leadership Presentation

8. PRINCIPAL REPORTS

8.1. Principal Othmer

8.2. Principal Lottman

9. DISCUSSION ITEMS

9.1. Committee Meetings

9.1.1. Building and Grounds

9.1.1.1. Table Rock facility

9.1.1.2. Classroom Assignments for 2016-17

9.1.1.3. Changes for old music room

9.1.1.4. Football Field concerns

9.1.1.5. Gym roof

9.1.1.6. Bus facility

9.1.1.7. Parking Lot

9.2. Secretarial Duties for 2016-17

9.3. Extracurricular Recommendations

10. ACTION ITEMS

10.1. Approve board member's leave of absence

10.2. Approve Core Services Resolution, ESU #4

10.3. Personnel

10.3.1. Approve Certified Staff Contracts for 2016-17

10.3.2. Accept Retirement of Kathie Hall, FCS teacher

10.3.3. Accept retirement of George Tomek, Bus driver

10.4. Bus facility

10.5. Parking lot

10.6. Student Handbook for 2016-17

10.7. Richardson County Extension Proposal

11. SUPERINTENDENT EDMUNDSON REPORT

11.1. Staff Appreciation - Late Start

11.2. Personnel

11.3. Potential practice schedules

11.4. Table Rock community meeting

12. EXECUTIVE SESSION - Personnel

13. EXECUTIVE SESSION - Property

14. ADJOURN