

Board of Education Regular Meeting
Monday, May 9, 2016 7:00 PM
Room 204, 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

6.2. Approve bills for payment

6.3. Review Treasurer's report

7. PRESENTATION

7.1. Youth Leadership Presentation

7.2. NETA Presentation by Staff

8. PRINCIPAL REPORTS

8.1. Principal Othmer

8.2. Principal Lottman

9. DISCUSSION ITEMS

9.1. Committee Meetings

9.1.1. Table Rock Site update

9.1.2. Building and Grounds

9.2. Proposed New Superintendent Evaluation Form

9.3. Spring Superintendent Evaluation

9.4. Transportation Update

9.5. BC/BS Updates

9.6. Gym Roof

10. ACTION ITEMS

10.1. Approve board member's leave of absence

10.2. Memorial Tree - Senior Class

10.3. Table Rock Site

10.4. Quotes for Update of Old Music/New Sped Classroom

10.5. Meal Prices

10.6. Bus Facility

10.7. Resignation of Don Oswald

10.8. Resignation of April Binder

10.9. Retirement of Candy Blecha

10.10. Resignation of Michael Stinman

10.11. HTRSEA Negotiations Request

10.12. Classified Staff Contract Renewals

11. SUPERINTENDENT EDMUNDSON REPORT

12. EXECUTIVE SESSION - Personnel

13. EXECUTIVE SESSION - Property

14. ADJOURN