

Board of Education Regular Meeting  
Monday, November 14, 2016 7:00 PM  
Music Room, 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. Assessment Report

**8. PRINCIPAL REPORTS**

8.1. Principal Othmer

8.2. Assistant Principal Lottman

**9. DISCUSSION ITEMS**

9.1. Committee Meetings

9.1.1. Table Rock Site update

9.1.2. Building and Grounds

9.1.3. Policy Committee

9.1.4. Negotiations Committee

9.2. Superintendent Evaluation

9.3. Annual Financial Report

**10. ACTION ITEMS**

10.1. Approve board member's leave of absence

10.2. Approve the 2015-16 Audit

10.3. Policy 6008 - Class Rank

**11. SUPERINTENDENT EDMUNDSON REPORT**

**12. EXECUTIVE SESSION - Personnel**

**13. EXECUTIVE SESSION - Property**

**14. Executive Session - Negotiations**

**15. ADJOURN**