

Board of Education Regular Meeting
Monday, February 13, 2017 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. PRINCIPAL REPORTS

7.1. Principal Othmer

7.2. Assistant Principal Lottman

8. DISCUSSION ITEMS

8.1. Committee Meetings

8.1.1. Building and Grounds

8.1.2. Technology Committee

8.1.3. Insurance Committee

8.1.4. Transportation Committee

9. EXECUTIVE SESSION - PERSONNEL

10. EXECUTIVE SESSION - NEGOTIATIONS

11. ACTION ITEMS

11.1. Approve board member's leave of absence

11.2. Approval of Mimio Teach equipment

11.3. Approval of laptop purchases

11.4. Calendar for 2017-18

11.5. Approve Negotiated Agreement for 2017-18 and 2018-19

11.6. Principal and Assistant Principal Contracts

11.7. Set Salary for Administrators

11.8. Set Driver's Education Fees

11.9. Approval of Driver's Ed Instructor and Pay

11.10. Disposal of vehicles

11.11. Approval of Bid for Heat/Air Unit

12. SUPERINTENDENT EDMUNDSON REPORT

13. EXECUTIVE SESSION - Property

14. ADJOURN