

Board of Education Regular Meeting
Monday, May 8, 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. PRESENTATION - Request for Shakespeare Tour

8. PRINCIPAL REPORTS

8.1. Principal Othmer

8.2. Assistant Principal Lottman

9. DISCUSSION ITEMS

9.1. Committee Meetings

9.1.1. Insurance Committee update

9.1.2. Building and Grounds - Bus facility

10. ACTION ITEMS

10.1. Approve board member's leave of absence

10.2. Approve Salary for 4-H Extension Assistant

10.3. Approve Resignations

10.4. Approve Contract Offers

10.5. Approve NDE Framework as School Improvement Model

10.6. Approve Classified Staff Renewals per attached list

11. SUPERINTENDENT EDMUNDSON REPORT

11.1. Diploma Distribution

11.2. Scorer's Table Update

12. EXECUTIVE SESSION - Personnel

13. EXECUTIVE SESSION - Property

14. ADJOURN