

Board of Education Regular Meeting
Monday, June 12, 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

7.1. Introduction of Jason Guenther

7.2. Greenhouse and Curriculum - Trent Platt

8. PRINCIPAL REPORTS

8.1. Principal Othmer

8.2. Assistant Principal Lottman

9. DISCUSSION ITEMS

9.1. Committee Meetings

9.1.1. Insurance Committee

9.1.2. Building and Grounds

9.2. Requisitions for 2017-18

10. ACTION ITEMS

10.1. Approve board member's leave of absence

10.2. Addition of 3-year-old Program

10.3. Adoption of Science Curriculum

10.4. Set Substitute Teacher Pay

10.5. Set Student Fees

10.6. Set Admission Prices

11. SUPERINTENDENT EDMUNDSON REPORT

12. EXECUTIVE SESSION - Property

13. ADJOURN