

HTRS Board of Education Regular Meeting
Monday, October 9, 2017 7:30 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 & Special Meeting Minutes

6.2. Approve bills for payment

6.3. Review Treasurer's report

7. PRESENTATION - College & Career Readiness Standards

8. PRESENTATION - Newsletter

9. PRINCIPAL REPORTS

9.1. Principal Othmer

9.2. Assistant Principal Lottman

10. DISCUSSION ITEMS

10.1. Committee Meetings

10.1.1. Table Rock Site update

10.1.2. Building and Grounds

10.2. Community Meeting

11. ACTION ITEMS

11.1. Approve board member's leave of absence

11.2. Appoint NASB Delegate Assembly Representative

11.3. Adoption of Safety Plan

12. SUPERINTENDENT EDMUNDSON REPORT

13. EXECUTIVE SESSION - Personnel

14. EXECUTIVE SESSION - Property

15. Executive Session: Negotiations

16. ADJOURN