

Board of Education Regular Meeting
Monday, April 9, 2018 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. Recognize state speech participants

7.2. CodeCrush state participants

7.3. SixPence Program

8. PRINCIPAL REPORTS

8.1. Principal Othmer

8.2. Assistant Principal Lottman

9. DISCUSSION ITEMS

9.1. Committee Meetings

9.1.1. Transportation

9.1.2. Building and Grounds

10. ACTION ITEMS

10.1. Approve board member's leave of absence

10.2. NASB Legislative Committee Vote

10.3. ESU Core Services Resolution

10.4. Approve purchase of fleet vehicles

10.5. Set lunch prices

10.6. Approve Policy Recommendations

10.7. 2018-19 handbook revisions

10.8. Long Branch Property

11. EXECUTIVE SESSION - Personnel

12. ACTION ITEMS

12.1. Accept Resignation

12.2. Accept Resignation

12.3. Approve renewal of teacher contracts

12.4. Hire special education teacher

12.5. Hire math teacher

12.6. Hire speech/language pathologist

13. SUPERINTENDENT EDMUNDSON REPORT

14. ADJOURN