

Board of Education Regular Meeting  
Monday, May 14, 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**

**8. PRINCIPAL REPORTS**

8.1. Principal Othmer

8.2. Assistant Principal Lottman

**9. DISCUSSION ITEMS**

9.1. Committee Meetings

9.1.1. Building and Grounds

9.1.2. Technology Committee

9.2. Course changes & recommendations

9.3. Board Self-Evaluation

**10. ACTION ITEMS**

10.1. Approve board member's leave of absence

10.2. Approve bid for parking lot

10.3. Approve fence bid

10.4. Approve Copier Lease

10.5. Approve Classified Staff renewals

10.6. Approve Coaching Recommendations

10.7. Accept Resignations

10.8. Hire Brittany Freeman as secretary

**11. SUPERINTENDENT EDMUNDSON REPORT**

**12. ADJOURN**