

Board of Education Regular Meeting
Monday, November 12, 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

9.2. NASB Update

10. ACTION ITEMS

10.1. Approve board member's leave of absence

10.2. Approve Resignation of Quentin Coatney as Head Football Coach

10.3. Approve Retirement of Charlie Laux as a Bus Driver

10.4. Adopt Revised Policy 6025 - Student Cell Phone and Other Electronic Devices

10.5. Baseball Co-op with Auburn

10.6. Approve Audit Report

10.7. Policy 4030.1 - Early Retirement Incentive Program Policy

11. SUPERINTENDENT EDMUNDSON REPORT

11.1. After School Program

11.2. Superintendent Evaluation

11.3. ESU Annual Report

11.4. Purchase of Laptops

11.5. Sherri leave

12. EXECUTIVE SESSION - Negotiations

13. ADJOURN