

Board of Education Regular Meeting
Wednesday, February 13, 2019 5:00 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. UNL Cooperative Extension Presentation

5. PATRON COMMENT

6. CORRESPONDENCE

7. APPROVE CONSENT AGENDA

7.1. Regular Meeting Minutes

7.2. Approve bills for payment

7.3. Review Treasurer's report

8. REPORTS

8.1. Principal Othmer

8.2. Assistant Principal Lottman

8.3. NASB Updates

9. DISCUSSION ITEMS

9.1. N-JUMP Contract

9.2. After-School Program

9.3. Extra-curricular Student Drug Testing Policy

9.4. Kitchen Renovations

9.5. Stage Renovations

9.6. SRO Agreement

9.7. Strategic Plan

10. ACTION ITEMS

10.1. Approve board member's leave of absence

10.2. Approve Policy 4029- Salary Schedule for Certificated Employees

10.3. Appoint member to Community Foundation Board

10.4. Appoint member to HTRS Schools Foundation Board

10.5. Approve Dr. Ed. Fees

10.6. Approve Dr. Ed. Instructor

10.7. Approve HTRS football co-op with Pawnee City effective 2019-2020 school year

11. EXECUTIVE SESSION - Personnel

11.1. Approve Administrative Contract Renewals

11.2. Approve Negotiations Committee Recommendation on Wages

11.3. Approve Insurance Committee Recommendations

12. SUPERINTENDENT EDMUNDSON REPORT

13. ADJOURN