

Board of Education Regular Meeting
Monday, March 11, 2019 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 - Grandparents Program Video on 1011 Now

8. REPORTS

8.1. Principal Othmer

8.2. Assistant Principal Lottman

8.3. Neal Kanel, NASB

9. DISCUSSION ITEMS

9.1. After-School Program Update

9.2. Extra-curricular Student Drug Testing Policy Update

9.3. Kitchen Renovation update

9.4. Stage Renovation Update

9.5. Discussion of prioritization of expenditures

10. ACTION ITEMS

10.1. Approve board member's leave of absence

10.2. Calendar dates for weather

10.3. Resignation of Personnel

11. SUPERINTENDENT EDMUNDSON REPORT

11.1. Lunch Review Update

11.2. Update on cooperative agreement with Pawnee City for high school football for 2019

11.3. Superintendent leave

12. EXECUTIVE SESSION - Personnel

13. ADJOURN