

Board of Education Regular Meeting
Monday, April 8, 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 - FFA Update

7.1. State Contenders

8. REPORTS

8.1. Principal Othmer

8.2. Assistant Principal Lottman

8.3. NASB Update - Neal Kanel

9. DISCUSSION ITEMS

9.1. Update on After School Program

9.2. Update on Student Drug Testing Policy

9.3. Building and Grounds Updates

9.3.1. Stage Updates

9.3.2. Kitchen Remodel

9.3.3. Parking Lot & Back Drive

10. ACTION ITEMS

10.1. Approve board member's leave of absence

10.2. Accept Resignations

10.3. Approve Teacher's Contract Renewals

10.4. Approve ESU4 Core Services Resolution

10.5. Approve ESU Special Education Services Contract for 2019-2020

10.6. Approve Amendment to Negotiated Agreement

10.7. Approve After School Program for 2019-2020

10.8. Approve Stage Updates

10.9. Approve Kitchen Remodel

10.10. Approve Parking Lot release for bids

10.11. Approve concrete replacement in back alley at approximately \$15,000 cost

10.12. Approve Certified Staff Handbook

10.13. Approve Non-certified Handbook

10.14. Approve Technology Handbook

10.15. Approve District Student Handbook

10.16. Approve Para Handbook

11. SUPERINTENDENT EDMUNDSON REPORT

11.1. Leave

12. EXECUTIVE SESSION - Personnel

12.1. Approve hiring of Social Science teacher and coach

12.2. Approve hiring Physical Education teacher and coach

12.3. Approve hiring Special Education teacher and coach

13. ADJOURN