

Board of Education Regular Meeting
Monday, June 10, 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. REPORTS

7.1. Principal Othmer

7.2. Assistant Principal Lottman

7.3. NASB Update

8. DISCUSSION ITEMS

8.1. Kitchen Remodel Update - Larry Chilese

8.2. Football field bleacher update

8.3. Parking lot update

8.4. Additional General Fund Expenditures discussion

9. ACTION ITEMS

9.1. Approve board member's leave of absence

9.2. Random Student Drug Testing Policy

9.3. Extended Contract Days

9.4. Hire music teacher

10. SUPERINTENDENT EDMUNDSON REPORT

10.1. Policy Updates

10.2. Superintendent leave

11. EXECUTIVE SESSION - Personnel

12. ADJOURN