

**Board of Education December Regular Meeting**

Monday, December 14, 2015 7:00 PM

2nd Floor Math Room in Humboldt

**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 PREVIOUS MINUTES**

6.1. Regular Meeting on November 9, 2015

**7. APPROVE FINANCIAL REPORTS**

7.1. Approve bills for payment

7.2. Consent Agenda

7.2.1. Review treasurer's report

7.2.2. Review activity fund report

7.2.3. Review lunch fund report

**8. PRESENTATION**

**9. DISCUSSION ITEMS**

9.1. Committee Meetings

9.1.1. Humboldt Site North Addition

9.2. Board of Education Self Assessment

**10. ACTION ITEMS**

10.1. Approve board member's leave of absence

10.2. Approve Audit

10.3. Superintendent Evaluation

**11. ADMINISTRATOR REPORTS**

11.1. Principal Othmer

11.2. Principal Lottman

11.3. Superintendent Edmundson

**12. EXECUTIVE SESSION**

**13. ADJOURN**

Respectfully submitted,  
Kellie Workman