

Board Organization Meeting
Monday, January 11, 2016 7:00 PM
Humboldt 2nd Floor Math Room
810 Central Avenue
Humboldt, NE 68376-9706

1. WELCOME PATRONS AND GUESTS

- 1.1. OPEN MEETING NOTICE
- 1.2. CALL MEETING TO ORDER
- 1.3. ROLL CALL
- 1.4. PLEDGE OF ALLEGIANCE

2. CORRESPONDENCE

3. ORGANIZE BOARD OF EDUCATION

- 3.1. Elect Board President
- 3.2. Elect Board Vice President
- 3.3. Appoint Board Secretary
- 3.4. Appoint Board Treasurer
- 3.5. Appoint Board Recorder
- 3.6. Appoint Official Bank Depositories
- 3.7. Appoint Official Newspapers
- 3.8. Approve Participation in Federal Programs: Title I, Special Education and Hot Lunch
- 3.9. Appoint Coordinator for the above Federal Programs

4. APPROVE THE AGENDA

5. APPROVE PREVIOUS MINUTES

6. APPROVE FINANCIAL REPORTS

- 6.1. Approve bills/claims for payment
- 6.2. Review Treasurer's report
- 6.3. Review Activity Fund report
- 6.4. Review Lunch Fund report

7. PATRON COMMENT

8. DISCUSSION ITEMS

- 8.1. Humboldt Site North Addition

8.2. NSAA January District Meeting

8.3. Classified Salary Schedule

9. ACTION ITEMS

9.1. Approve Board Member Absence

9.2. Purchase of Floor Scrubber

9.3. Softball Cooperative Agreement

9.4. Recommendation from ESU to add a BFit Tier II Classroom

9.5. Hiring a Speech Pathologist

10. ADMINISTRATOR REPORTS

10.1. Principal Othmer

10.2. Principal Lottman

10.3. Superintendent Edmundson

10.3.1. Job Descriptions

10.3.2. Principal Evaluations

11. EXECUTIVE SESSION

12. ADJOURN