

Board of Education Regular Meeting
Monday, June 13, 2016 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

7.1. Eagle Scout Project

7.2. Eagle Scout Project

8. PRINCIPAL REPORTS

8.1. Principal Othmer

8.2. Principal Lottman

9. DISCUSSION ITEMS

9.1. Committee Meetings

9.1.1. Table Rock Site update

9.1.2. Policy Committee

9.1.2.1. Updated KSB Policy Recommendations

9.1.2.2. Job Descriptions

9.2. Spring Superintendent Evaluation

9.3. BC/BS Updates

9.4. Gym Roof

9.5. 2016-17 Requisitions

10. ACTION ITEMS

- 10.1. Approve board member's leave of absence
- 10.2. Table Rock Site - Set Date for Auction
- 10.3. Bus Facility
- 10.4. Transportation Pick Up Points & Activity Routes
- 10.5. Proposed New Superintendent Evaluation Form
- 10.6. Storage Building at Track/Football Field
- 10.7. Time Management System
- 10.8. Golf Cooperative Agreement
- 10.9. Approve New Teacher Contracts
- 10.10. Donation of Table Rock & Humboldt Memorabilia
- 10.11. Approve Policy Recommendations & Job Descriptions

11. SUPERINTENDENT EDMUNDSON REPORT

12. EXECUTIVE SESSION - Personnel

13. EXECUTIVE SESSION - Property

14. ADJOURN