

Board of Education Regular Meeting
Monday, August 8, 2016 7:00 PM
Music Room
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. PRINCIPAL REPORTS

7.1. Principal Othmer

7.2. Principal Lottman

8. DISCUSSION ITEMS

8.1. Committee Meetings

8.1.1. Table Rock Site update

8.1.2. Building and Grounds

8.1.2.1. Track/Football Shed Update

8.1.2.2. Gym Roof Update

8.1.3. Americanism Committee meeting

8.1.4. Budget Committee Meeting

9. ACTION ITEMS

9.1. Approve board member's leave of absence

9.2. Approve Recommended Policy Changes

9.3. Request for Option Student

9.4. Approve Staff Handbook Changes

10. SUPERINTENDENT EDMUNDSON REPORT

10.1. Alternative Ed. Review

10.2. Boy Scout Project updates

10.3. Superintendent Leave Report

10.4. Patron concern about a/c noise

10.5. Staff/Board/Community Event

11. EXECUTIVE SESSION - Personnel

12. EXECUTIVE SESSION - Property

13. ADJOURN