

Board of Education Regular Meeting
Monday, September 12, 2016 7:10 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. FFA Presentation

8. PRINCIPAL REPORTS

8.1. Principal Othmer

8.2. Assistant Principal Lottman

9. DISCUSSION ITEMS

9.1. Committee Meetings

9.1.1. Table Rock Site update

9.1.2. Building and Grounds

9.2. NASB Region I Director

9.3. Review of Safety Inspection

10. ACTION ITEMS

10.1. Approve board member's leave of absence

10.2. Notice of Budget Hearing & Budget Summary

10.3. Notice of Special Hearing To Set Final Tax Request

10.4. HTRSEA Request for Length of Teacher Work Day

10.5. Track/Football Field Shed

11. SUPERINTENDENT EDMUNDSON REPORT

12. EXECUTIVE SESSION - Personnel

13. EXECUTIVE SESSION - Property

14. ADJOURN