

Board of Education Regular Meeting
Monday, December 11, 2017 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. STUDENT RECOGNITION - Mock Trial

7. APPROVE CONSENT AGENDA

7.1. Regular Meeting Minutes

7.2. Approve bills for payment

7.3. Review Treasurer's report

8. PRINCIPAL REPORTS

8.1. Principal Othmer

8.2. Assistant Principal Lottman

9. DISCUSSION ITEMS

9.1. Committee Meetings

9.1.1. Building and Grounds

9.1.2. Table Rock Football Field Update

9.2. Superintendent Evaluation Review

9.3. Annual Report

9.4. Student Cell Phone Handbook

10. ACTION ITEMS

10.1. Approve board member's leave of absence

11. SUPERINTENDENT EDMUNDSON REPORT

11.1. Special Meeting on Wednesday, Dec. 13, 2017

12. EXECUTIVE SESSION - Personnel

13. ADJOURN