

Board Organization Meeting  
Monday, January 8, 2018 7:00 PM  
Music Room, Humboldt  
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
- 3.10. Appoint Committee Members

## **4. PATRON COMMENT**

## **5. APPROVE CONSENT AGENDA**

- 5.1. Regular Meeting Minutes
- 5.2. Approve bills for payment
- 5.3. Review Treasurer's report

## **6. REPORTS**

- 6.1. Principal Othmer
- 6.2. Assistant Principal Lottman
- 6.3. NASB Report - Neal Kanel

## **7. DISCUSSION ITEMS**

### 7.1. Committee Meetings

#### 7.1.1. Building and Grounds

7.1.1.1. Kitchen Renovation

7.1.1.2. Reading Curriculum

7.1.1.3. New Addition Lockers

7.1.1.4. Stage Sound and Lighting

7.1.1.5. Gym Fire System

#### 7.1.2. Policy Committee

## **8. ACTION ITEMS**

8.1. Approve board member's leave of absence

8.2. 2018-19 School Calendar

8.3. Superintendent Contract

8.4. Adoption of Policy

## **9. SUPERINTENDENT EDMUNDSON REPORT**

9.1. Special Meeting on Feb. 21, 2018

9.2. Superintendent leave through December

## **10. EXECUTIVE SESSION - Personnel**

## **11. EXECUTIVE SESSION - Property**

## **12. ADJOURN**