

Board of Education Regular Meeting
Monday, February 12, 2018 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. Kindergarten Technology

7.2. Student Recognition - JH Robotics

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

9.1.1.1. Parking Lot Concerns/Proposal

9.1.1.2. Bus Barn

9.1.1.3. Land across from 929 Longbranch & football field

9.1.2. Technology Committee

9.1.3. Insurance Committee

9.1.3.1. Health Insurance - Policy 2016

10. EXECUTIVE SESSION - Personnel

11. ACTION ITEMS

11.1. Approve board member's leave of absence

11.2. Approve Policy 4030.1 Early Retirement

11.3. Offer Principal/Asst. Principal contracts

11.4. Administrative Salaries

11.5. Approve land purchase

11.6. Approve Technology Purchases

11.7. Accept Teacher Resignation

12. SUPERINTENDENT EDMUNDSON REPORT

12.1. Recognize HTRS Education Association as a bargaining unit.

12.2. Superintendent Leave

12.3. NASB Legislative Committee

13. ADJOURN