

Board of Education Regular Meeting  
Monday, March 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 - FFA Update**

**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

**10. ACTION ITEMS**

10.1. Approve board member's leave of absence

10.2. Driver's Education fees

10.3. Approve retirement and early retirement incentive of staff

10.4. Approve hiring new teachers

10.5. Parking Lot Engineering Bids

10.6. Recognize HTRSEA as bargaining unit for teachers

**11. SUPERINTENDENT EDMUNDSON REPORT**

**12. EXECUTIVE SESSION - Personnel**

### **13. ADJOURN**