

Board of Education Regular Meeting
Monday, July 9, 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. PRINCIPAL REPORTS

8. DISCUSSION ITEMS

8.1. Committee Meetings

8.1.1. Building and Grounds

8.1.2. Policy Committee

8.2. Post-Graduate Survey

9. ACTION ITEMS

9.1. Approve board member's leave of absence

9.2. Approve Policies for Second Reading

9.3. Accept Resignation of Mary Grace Thiltges

9.4. Boiler

10. SUPERINTENDENT EDMUNDSON REPORT

11. ADJOURN