

Board of Education Regular Meeting
Monday, August 13, 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. Special Meeting Minutes

6.3. Approve bills for payment

6.4. Review Treasurer's report

7. PRINCIPAL REPORTS

7.1. Principal Othmer

7.2. Assistant Principal Lottman

8. DISCUSSION ITEMS

8.1. Committee Meetings

8.1.1. Building and Grounds

8.1.2. Transportation Committee

8.2. Survey Results

9. ACTION ITEMS

9.1. Approve board member's leave of absence

9.2. Classified staff compensation

9.3. Accept retirement of Kaye Cumro

9.4. Approve hiring Sheila Snodgrass, Brandy James and Donna Anderes as paraprofessionals

9.5. Approve bid to install heating units

9.6. Approve bid to remove boiler

9.7. Approve policies 3003.1, 3004 and 3004.1

9.8. Motion to approve transfers and payment of year-end bills

10. SUPERINTENDENT EDMUNDSON REPORT

11. EXECUTIVE SESSION - Discuss issues related to proposed settlement of disputed contract claim

12. ACTION ITEM - Motion on proposed settlement of disputed contract claim

13. ADJOURN