

Board of Education Regular Meeting
Monday, December 10, 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. ACTION ITEM

6.1. Policy 2015 - Student Member of School Board

7. APPROVE CONSENT AGENDA

7.1. Regular Meeting Minutes

7.2. Approve bills for payment

7.3. Review Treasurer's report

8. PRESENTATION - Code Crush & NASB

9. PRINCIPAL REPORTS

9.1. Principal Othmer

9.2. Assistant Principal Lottman

9.2.1. Work Comp Staff Incentive

10. DISCUSSION ITEMS

10.1. Committee Meetings

10.1.1. Building and Grounds

10.1.2. Technology Committee

10.2. Prioritize Expenditures

10.3. Superintendent Evaluation Review

11. ACTION ITEMS

11.1. Approve board member's leave of absence

11.2. Walk-in Cooler

11.3. Recommended Policies 3007, 3017 and 3032, with numbering changes in other policies

11.4. Technology Purchase

11.5. Work Comp Incentive

12. SUPERINTENDENT EDMUNDSON REPORT

13. EXECUTIVE SESSION - Negotiations

13.1. Negotiations Settlement for 2019-2020

14. ADJOURN