

Board Organization Meeting
Monday, January 14, 2019 7:00 PM
Music Room, Humboldt
810 Central Avenue
Humboldt, NE 68376-9706

1. WELCOME PATRONS AND GUESTS

- 1.1. OPEN MEETING NOTICE
- 1.2. CALL MEETING TO ORDER
- 1.3. ROLL CALL
- 1.4. PLEDGE OF ALLEGIANCE
- 1.5. Oath of Office

2. CORRESPONDENCE

3. ORGANIZE BOARD OF EDUCATION

- 3.1. Elect Board President
- 3.2. Elect Board Vice President
- 3.3. Appoint Board Secretary
- 3.4. Appoint Board Treasurer
- 3.5. Appoint Board Recorder
- 3.6. Appoint Official Bank Depositories
- 3.7. Appoint Official Newspapers
- 3.8. Approve Participation in Federal Programs: Title I, Special Education and Hot Lunch
- 3.9. Appoint Coordinator for the above Federal Programs
- 3.10. Appoint Committee Members

4. PATRON COMMENT

5. APPROVE CONSENT AGENDA

- 5.1. Regular Meeting Minutes
- 5.2. Approve bills for payment
- 5.3. Review Treasurer's report

6. REPORTS

- 6.1. Principal Othmer
- 6.2. Assistant Principal Lottman

6.3. NASB - Neal Kanel

7. DISCUSSION ITEMS

7.1. Committee Meetings

7.1.1. Building and Grounds

7.1.1.1. Kitchen Renovation

7.1.1.2. New Addition Lockers

7.1.1.3. Stage Lighting and Sound

7.1.1.4. Boiler System in New Addition

7.2. Policy Committee

7.2.1. Extra-curricular Drug Testing Policy

7.2.2. SRO Agreement

7.3. Annual Report 2018-19

7.4. Strategic Plan 2018-2023

7.5. Reading Curriculum

8. ACTION ITEMS

8.1. Approve 2019-20 Calendar

8.2. Approve resignations

8.3. Approve Retirement Incentive

8.4. Approve Retirement

8.5. Approve Second Reading of Policies 3007, 3017, 3032

8.6. Fire System & Speakers in Gym

9. SUPERINTENDENT EDMUNDSON REPORT

10. EXECUTIVE SESSION - Personnel

11. ADJOURN