

Board of Education Regular Meeting
Monday, August 12, 2019 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

8. REPORTS

8.1. Principal Othmer

8.2. Assistant Principal Lottman

8.3. NASB Update

9. DISCUSSION ITEMS

9.1. Committee Meetings

9.1.1. Building and Grounds

9.1.2. Budget update

9.2. SRO Discussion

10. EXECUTIVE SESSION - Personnel

11. ACTION ITEMS

11.1. Approve board member's leave of absence

11.2. Accept resignation of Sheila Snodgrass as paraprofessional

11.3. Approve resignation of Angie Phelps as paraprofessional

11.4. Approve hire of Tanya Scheutz as a paraprofessional

11.5. Approve hire of Elaine Kelley as paraprofessional

11.6. Approve hire of Bethany Platt as paraprofessional

11.7. Approve purchase of Transport Van

11.8. Approve purchase of Traverse

11.9. Approve policy revisions 2002, 2006, 2014, 3003.1, 3004.1, 3016, 3028, 3039, 3046, 3050, 3053, 4001, 4039, 4048, 4052, 5002, 5016, 5017, 5022, 5035, 5044, and 5063

11.10. Approve first reading of policies 2017, 3051, 3052 and 3054

11.11. Student use of personal football helmets

11.12. Schedule special meeting

12. SUPERINTENDENT EDMUNDSON REPORT

13. EXECUTIVE SESSION - Property

14. ADJOURN