

**Board of Education Regular Meeting**

Monday, July 11, 2016 7:00 PM

Music Room, Humboldt

Attendance Taken at 7:01 PM. Mike Bredemeier: Present, Rock Herr: Present, Neal Kanel: Present, Scott Ogle: Present, Steve Schardt: Present, Sandy Stalder: Present.

**1. OPEN MEETING NOTICE - CALL MEETING TO ORDER- ROLL CALL -PLEDGE OF ALLEGIANCE**

**2. APPROVE THE AGENDA**

**3. ACTION ITEM**

3.1. Approve Resolution Authorizing Issuance of Series 2016 Notes

**4. WELCOME PATRONS AND GUESTS**

**5. PATRON COMMENT**

**6. CORRESPONDENCE**

**7. APPROVE CONSENT AGENDA**

7.1. Regular Meeting Minutes

7.2. Approve bills for payment

7.3. Review Treasurer's report

**8. PRESENTATION**

8.1. Eagle Scout Project

**9. DISCUSSION ITEMS**

9.1. Committee Meetings

9.1.1. Table Rock Site update

9.1.2. Building and Grounds

**10. ACTION ITEMS**

10.1. Approve board member's leave of absence

10.2. Parent request for Option-In Student

10.3. Approve recommended teacher evaluation tool

10.4. Approve Recommended Policy Changes

10.5. Approve Job Descriptions

10.6. Set Substitute Teacher Pay

10.7. Student Fees

10.8. Set Admission Prices

10.9. Approve Gym Roof Quote

**11. SUPERINTENDENT EDMUNDSON REPORT**

**12. EXECUTIVE SESSION - Personnel**

**13. EXECUTIVE SESSION - Property**

**14. ADJOURN**

Respectfully submitted,  
Kellie Workman