

## **Board of Education Regular Meeting**

Thursday, January 14, 2016

Library at Potter Site

303 Walnut

Potter, NE 69156-0189

### **Attendance Taken at**

#### **Present Board Members:**

Lori Biesecker: Present

Chris Bogert: Present

Donna Juelfs: Present

Chandell Oleson: Present

Mike Rotert: Present

Claire Smith: Absent

### **1. Call to Order**

### **2. Publication of Meeting**

### **3. Open Meeting Act**

### **4. Roll Call**

### **5. Pledge of Allegiance**

### **6. Board Reorganization**

#### **6.1. Nominations for President**

#### **6.2. Nominations for Vice-President**

#### **6.3. Nominations for Secretary**

#### **6.4. Nominations for Treasurer**

#### **6.5. Committee Appointments: Americanism, Building & Grounds, Finance, Foundation, Negotiations, School Cancellation, Transportation**

#### **6.6. Designees for the 2016 year: Auditors, Depository, Emergency Outlets, Legal Counsel, Newspaper(s)**

### **7. Consent Agenda**

#### **7.1. Meeting Agenda**

#### **7.2. Previous Regular Board Meeting(s) Minutes**

#### **7.3. Monthly Claims**

#### **7.4. Monthly Financial Report**

#### **7.5. Special Recognition**

### **8. Recognition of Visitors/Communication with the Public**

**8.1. Patrons**

**8.2. Teachers**

**8.3. Students**

**9. New Business/Discussion Items**

**9.1. Parent Comment**

**9.2. Parent Comment**

**9.3. Principal Position**

**9.4. Outstanding Bills**

**9.5. Board of Education Retreat**

**10. Administrative Reports**

**10.1. 7-12 Principal/A.D.**

**10.2. Superintendent/K-6 Principal**

**11. Action Items**

**11.1. 2016-17 Master Teacher Contract**

**11.2. Student Handbook Revision**

**11.3. State and Federal Representative for Potter-Dix Public Schools**

**11.4. Resignation**

**11.5. Assistant Speech Coach**

**12. Adjournment**

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President

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Secretary