

**Retreat**

Wednesday, February 10, 2016

Potter Site Library

303 Walnut

Potter, NE 69156-0189

**Attendance Taken at**

Present Board Members:

**1. Call to Order**

**2. Publication of Retreat**

**3. Open Meetings Act**

**4. Roll Call**

**5. Discussion Items**

**5.1. Enrollment Projections**

**5.2. Staffing**

**5.3. Assessments**

**5.4. Board Policy Review**

**5.5. Board Self-Evaluation**

**5.6. Goals**

**5.6.1. Superintendent Goals**

**5.6.2. Board of Education Goals**

**6. Adjournment**

---

President

---

Secretary