

Board of Education Regular Meeting

Wednesday, February 10, 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: Present

1. Call to Order

2. Publication of Meeting

3. Open Meeting Act

4. Roll Call

5. Pledge of Allegiance

6. Consent Agenda

6.1. Meeting Agenda

6.2. Previous Regular Board Meeting(s) Minutes

6.3. Monthly Claims

6.4. Monthly Financial Report

6.5. Special Recognition

7. Recognition of Visitors/Communication with the Public

7.1. Patrons

7.2. Teachers

7.3. Students

8. New Business/Discussion Items

8.1. Instructional Hours/School Calendar

9. Administrative Reports

9.1. 7-12 Principal/A.D.

9.2. Superintendent/K-6 Principal

10. Action Items

10.1. Early Retirement Incentive Application

10.2. Resignations

10.3. Waive Option Enrollment Deadline

11. Adjournment

President

Secretary