

Board of Education Regular Meeting

Monday, March 14, 2016

Library at Potter Site

303 Walnut

Potter, NE 69156-0189

Attendance Taken at

Present Board Members:

Lori Biesecker: Absent

Chris Bogert: Present

Donna Juelfs: Present

Chandell Oleson: Present

Mike Rotert: Absent

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. Option Enrollment Advertising

8.2. 2016-17 Staffing

8.3. Superintendent Salary

8.4. Board Policies, 1000 series

9. Principals'/AD Reports

9.1. 7-12 Principal/A.D.

9.2. Superintendent/K-6 Principal

10. Action Items

10.1. Telephone System for Dix Site

10.2. Football Scoreboard

10.3. Hiring Certificated Positions for 2016-17

10.4. Board Policy Review

10.5. Board of Education Goals

11. Adjournment

President

Secretary