

Board of Education Regular Meeting

Monday, May 9, 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. Consent Agenda

6.1. Meeting Agenda

6.2. Previous Regular Board Meeting(s) Minutes

6.3. Monthly Claims

6.4. Monthly Financial Reports

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. Preliminary 2015-16 NeSA Results

8.2. Transfer/New Students

8.3. 1:1 Student Technology

8.4. Superintendent Evaluation

8.5. Board Policies, 3000 series

9. Principals'/AD Reports

9.1. 7-12 Principal/AD

9.2. Superintendent/K-6 Principal

10. Action Items

10.1. Hiring Certificated Positions for 2016-17

10.2. Concrete Bids for Dix Site

10.3. Board Policy Review

11. Adjournment

President

Secretary