

Board of Education Regular Meeting

Monday, June 13, 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: 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 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. Elementary Reading Series

8.2. Breakfast/Lunch Prices

8.3. Handbooks

8.4. Transfer/New Students

8.5. 1:1 Student Technology

8.6. Policy 5415, Anti-Bullying Policy

8.7. Board Policies, 4000 Series

9. Principals'/AD Reports

9.1. Superintendent/K-6 Principal

10. Action Items

10.1. Sale of School Equipment

10.2. Elementary Reading Series

10.3. 1:1 Student Technology

10.4. Breakfast/Lunch Prices

10.5. Policy 5415, Anti-Bullying Policy Review

10.6. Board Policy Review, 4000 Series

11. Adjournment

President

Secretary