

Board of Education Regular Meeting

Monday, February 10, 2020

Library at Potter Site
303 Walnut
Potter, NE 69156-0189

Attendance Taken at

Present Board Members:

| | |
|-----------------------|---------|
| Bryan Herboldsheimer: | Present |
| Tim Maas: | Present |
| Royce McConnell: | Present |
| Keri Mendoza: | Absent |
| Joe Nicklas: | Present |
| Linda Shoemaker: | Present |

1. Call to Order

2. Publication of Meeting

3. Open Meeting Act

4. Roll Call

5. Pledge of Allegiance

6. Meeting Agenda

7. Previous Board Meeting(s) Minutes

8. Monthly Claims

9. Monthly Financial Reports

10. Special Recognition

11. Recognition of Visitors/Communication with the Public

12. New Business/Discussion Items

12.1. Board of Education Report(s)

12.1.1. Committee Appointments

12.2. 7-12 Principal's Report/Activities Director Report

12.3. Superintendent's Report

13. Action Items

13.1. Hire a van driver

13.2. Disposal of Property

13.3. 2020-2021 Master Contract

14. Adjournment

President

Secretary