

Board of Education Regular Meeting

Thursday, August 18, 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 Reports

6.5. Special Recognition

7. Recognition of Visitors/Communication with the Public

8. New Business/Discussion Items

8.1. 7-12 Principal Report

8.2. Superintendent/K-6 Principal Report

8.3. 2016-17 Budget Information

8.4. Facility Use Agreement

8.5. 2017-18 Negotiations

8.6. Board Policy 3130 - Purchasing

8.7. Board Policy 5006 - Option Enrollment Capacity

8.8. Board Policy Review - 5000 Series

9. Action Items

9.1. Contracts for Classified Positions

9.2. Transfer of Funds

9.3. Board Policy 3130 - Purchasing

9.4. Board Policy 5006 - Option Enrollment Capacity

9.5. Board Policy Review - 5000 Series

10. Adjournment

President

Secretary