

Board of Education Regular Meeting

Monday, September 12, 2016

Library at Potter Site

303 Walnut

Potter, NE 69156-0189

Attendance Taken at

Present Board Members:

Lori Biesecker: Absent

Chris Bogert: Absent

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 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. Student Landscaping Project

8.2. 7-12 Principal's Report

8.3. Activities Director's Report

8.4. Superintendent/Elementary Principal's Report

8.5. Job Descriptions

8.6. Facility Usage Guidelines

9. Action Items

9.1. Local Area Substitute Teacher(s)

9.2. Technology for Teachers Purchase

9.3. 2016-17 Budget

9.4. 2016-17 Tax Request

10. Adjournment

President

Secretary