

Board of Education Special Meeting

Friday, September 16, 2016

Library at Potter Site

303 Walnut

Potter, NE 69156-0189

Attendance Taken at

Present Board Members:

Lori Biesecker: Present

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. Special Meeting Agenda

6.2. September Regular Board Meeting Minutes

7. Action Items

7.1. Early Retirement Incentive

8. Adjournment

President

Secretary