

## **Board of Education Regular Meeting**

Tuesday, October 11, 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/Special 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. 7-12 Principal's Report**

#### **8.2. Superintendent/Elementary Principal Report**

#### **8.3. 2015-16 Assessment Report**

#### **8.4. Facility Usage Guidelines**

#### **8.5. FLSA Requirements**

#### **8.6. District Legal Counsel**

### **9. Action Items**

#### **9.1. Facility Usage**

**9.2. Financial Accounts Authority**

**9.3. Recognize P-DEA for 2018-19 Negotiations**

**10. Adjournment**

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President

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Secretary