

Board of Education Regular Meeting

Monday, November 14, 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. Roll Call

4. Open Meeting Act

5. Pledge of Allegiance

6. Consent Agenda

6.1. Meeting Agenda

6.2. Previous 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's Report

8.3. Facility Usage

8.4. 2016-17 Annual Report

8.5. District Legal Counsel

8.6. Coaches Aides/Volunteer Coaches

8.7. Superintendent's Evaluation

8.8. 2017-18 Master Teacher's Contract

9. Action Items

9.1. 2017-18 Master Teacher Contract

9.2. 2016 School Audit

9.3. Dix Water Well Agreement

9.4. Coaches Aide/Volunteer Coaches

9.5. Potter Site Fire Alarm

10. Adjournment

President

Secretary