

Board of Education Regular Meeting

Wednesday, December 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. Activities Director's Report

8.2. 7-12 Principal's Report

8.3. Superintendent/Elementary Principal's Report

8.4. Board of Education Meeting Dates/Times

8.5. School Legal Counsel

8.6. Fair Labor Standards Act

9. Action Items

9.1. 2017-18 School Calendar

9.2. Bids for Shop Equipment

9.3. Facility Usage Agreement

10. Adjournment

President

Secretary