

## **Board of Education Special Meeting**

Thursday, February 20, 2020

Library at Potter Site  
303 Walnut  
Potter, NE 69156-0189

### **Attendance Taken at**

#### Present Board Members:

Bryan Herboldsheimer: Present  
Tim Maas: Present  
Royce McConnell: Present  
Keri Mendoza: Present  
Joe Nicklas: Present  
Linda Shoemaker: Absent  
Linda Shoemaker: Present

#### **1. Call to Order**

#### **2. Publication of Meeting**

#### **3. Open Meeting Act**

#### **4. Roll Call**

#### **5. Pledge of Allegiance**

#### **6. Special Meeting Agenda**

#### **7. Public Comment**

#### **8. Action Items**

##### **8.1. Accept Resignation of Larry Baker**

##### **8.2. Accept Resignation of Rachel Lee**

#### **9. Special Meeting Information/Discussion**

##### **9.1. Administrative Configuration**

#### **10. Adjournment**

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President



Secretary