

Board of Education Regular Meeting

Thursday, January 12, 2017

Library at Potter Site

303 Walnut

Potter, NE 69156-0189

Attendance Taken at

Present Board Members:

Lori Biesecker: Present

Bryan Herboldsheimer: Present

Donna Juelfs: Present

Royce McConnell: Present

Chandell Oleson: Present

Mike Rotert: Present

1. Call to Order

2. Publication of Meeting

3. New Member Oath of Office

4. Roll Call

5. Open Meeting Act

6. Pledge of Allegiance

7. Board Reorganization

7.1. Nominations for President

7.2. Nominations for Vice-President

7.3. Nominations for Secretary

7.4. Nominations for Treasurer

7.5. Committee Appointments

8. Consent Agenda

8.1. Meeting Agenda

8.2. Previous Board Meeting Minutes

8.3. Monthly Claims

8.4. Monthly Financial Reports

8.5. Special Recognition

9. Recognition of Visitors/Communication with the Public

10. New Business/Discussion Items

10.1. 7-12 Principals Report

10.2. Superintendent/Elementary Principal's Report

10.3. Board of Education Retreat

11. Action Items

11.1. Designees for the 2017 Year

11.2. State and Federal Representative for Potter-Dix Public Schools

11.3. Resignation

12. Adjournment

President

Secretary