

Board of Education Regular Meeting

Monday, February 13, 2017

Library at Potter Site

303 Walnut

Potter, NE 69156-0189

Attendance Taken at

Present Board Members:

Lori Biesecker:	Present
Bryan Herboldsheimer:	Absent
Donna Juelfs:	Present
Royce McConnell:	Absent
Chandell Oleson:	Present
Mike Rotert:	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(s) 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. Board of Education Report

8.2. 7-12 Principal's Report

8.3. Superintendent/Elementary Principal's Report

8.4. Board of Education Polices/Legal Counsel

8.5. District Financial History

8.6. Board of Education Retreat

8.7. Legislative Issues

8.8. Superintendent's Contract

9. Action Items

9.1. Dix Water Well

9.2. Resignation

9.3. Facility Use Agreement

10. Adjournment

President

Secretary