

## **Board of Education Regular Meeting**

Tuesday, March 14, 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. Open Meeting Act**

### **4. Roll Call**

### **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. Activities Director's Report**

#### **8.3. 7-12 Principal's Report**

#### **8.4. Superintendent/Elementary Principal Report**

#### **8.5. Board Policies, Sections 1 & 2**

#### **8.6. 7-12 Principal's Contract**

### **9. Action Items**

#### **9.1. KSB Board Policies**

**9.2. Resignation**

**9.3. Girls/Boys State Transportation**

**9.4. Board Policy #5006 - Option Enrollment Policy**

**9.5. Superintendent's Contract**

**10. Adjournment**

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President

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Secretary