

Board of Education Regular Meeting

Tuesday, May 16, 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. 7-12 Principal's Report

8.2. Superintendent/Elementary Principal's Report

8.3. Board Policies, Section 4

8.4. Facilities

8.5. Classified Staff Contracts

8.6. Finance Committee Responsibilities

9. Action Items

9.1. District Insurance Provider

9.2. Activity Bus Rental

9.3. Board of Education Goals

10. Adjournment

President

Secretary