

## **Board of Education Regular Meeting**

Tuesday, May 12, 2020

Virtual Meeting

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: Present

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

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

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

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

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

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

#### **7. Previous Board Meeting(s) Minutes**

#### **8. Monthly Claims**

#### **9. Monthly Financial Reports**

#### **10. Special Recognition**

#### **11. Recognition of Visitors/Communication with the Public**

#### **12. New Business/Discussion Items**

##### **12.1. Board of Education Report(s)**

##### **12.2. 7-12 Principal's Report/Activities Director Report**

##### **12.3. Superintendent's Report**

**12.4. Review and Discussion of 1000s Policy Series**

**13. Action Items**

**13.1. Designation of 2020 District Auditor**

**13.2. Approve Interlocal Agreement with ESU 13 for Panhandle Beginnings program**

**13.3. Approve Propane Bid**

**13.4. Approve Teaching Contract**

**14. Adjournment**

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President

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Secretary