

Board of Education Regular Meeting

Monday, August 14, 2017

Conference Room at Potter Site

303 Walnut

Potter, NE 69156-0189

Attendance Taken at

Present Board Members:

Lori Biesecker:	Present
Bryan Herboldsheimer:	Present
Brad Hicks:	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(s)

8.1.1. Board Policies

8.2. Activities Director Report

8.3. 7-12 Principal Report

8.4. Superintendent's Report

8.5. Board of Education Goals

9. Action Items

9.1. Hazard Mitigation Plan

9.2. Early Retirement Incentive

9.3. Option Enrollment Capacity

9.4. Teacher Contract

9.5. Classified Staff Contract

10. Adjournment

President

Secretary