

Board of Education Special Meeting

Friday, August 25, 2017

Conference Room at Potter Site

303 Walnut

Potter, NE 69156-0189

Attendance Taken at

Present Board Members:

1. Call to Order

2. Publication of Meeting

3. Open Meeting Act

4. Roll Call

5. Pledge of Allegiance

6. Special Meeting Agenda

7. Special Meeting Information/Discussion

8. Action Items

8.1. General Fund Transfer to Activities Fund

8.2. General Fund Transfer to Depreciation Fund

8.3. General Fund Transfer to Employee Benefit Fund

9. Adjournment

President

Secretary