

## **Board of Education Regular Meeting**

Tuesday, November 14, 2017

Conference Room at Potter Site

303 Walnut

Potter, NE 69156-0189

### **Attendance Taken at 8:01 PM**

#### **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(s)**

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

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

#### **8.4. Superintendent's Report**

#### **8.5. Board of Education Goals**

#### **8.6. Budget Spending Ideas**

#### **8.7. 2018-19 Negotiations Strategy**

### **9. Action Items**

**9.1. 2016-17 School Audit**

**9.2. Option Enrollment (Policy #5006) Waiver**

**10. Adjournment**

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President

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Secretary