

## **Board of Education Regular Meeting**

Monday, December 11, 2017

Conference Room at Potter Site

303 Walnut

Potter, NE 69156-0189

### **Attendance Taken at**

#### **Present Board Members:**

Lori Biesecker: Absent

Bryan Herboldsheimer: Present

Donna Juelfs: Present

Royce McConnell: Present

Chandell Oleson: Present

Mike Rotert: Present

Lori Biesecker: Present

Lori arrived @ 5:45

#### **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. NASB State Conference**

###### **8.1.2. Community Engagement Meeting**

###### **8.1.3. Transition to KSB Board Policies**

##### **8.2. 7-12 Principal's Report**

##### **8.3. Superintendent's Report**

**8.4. Superintendent's Evaluation**

**9. Action Items**

**9.1. 2017-18 Student Handbook**

**9.2. 2018-19 Master Teacher Contract**

**9.3. 2018-19 Master School Calendar**

**10. Adjournment**

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President

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Secretary