

Board of Education Regular Meeting

Thursday, January 11, 2018

Conference Room at Potter Site

303 Walnut

Potter, NE 69156-0189

Attendance Taken at 7:45 PM

Present Board Members:

Lori Biesecker: Present

Bryan Herboldsheimer: Present

Donna Juelfs: Present

Royce McConnell: Present

Chandell Oleson: Present

Mike Rotert: Absent

Mike Rotert: Present

1. Call to Order

2. Publication of Meeting

3. Open Meeting Act

4. Roll Call

5. Pledge of Allegiance

6. Board Reorganization

6.1. Election of Officers

6.2. Committee Appointments

7. Consent Agenda

7.1. Meeting Agenda

7.2. Previous Board Meeting(s) Minutes

7.3. Monthly Claims

7.4. Monthly Financial Reports

7.5. Special Recognition

8. Recognition of Visitors/Communication with the Public

9. New Business/Discussion Items

9.1. Board of Education Report(s)

9.1.1. KSB School Law Board Policies

9.2. 7-12 Principal's Report

9.3. Superintendent's Report

9.4. 2016-17 Assessment Report

10. Action Items

10.1. School Designees for 2018

10.2. State and Federal Representative for Potter-Dix Public Schools

10.3. Football Scoreboard

11. Adjournment

President

Secretary