

## **Board of Education Regular Meeting**

Monday, February 19, 2018

Conference Room at Potter Site

303 Walnut

Potter, NE 69156-0189

### **Attendance Taken at**

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

Lori Biesecker: Present

Bryan Herboldsheimer: Absent

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. Cost Savings Ideas**

### **9. Action Items**

#### **9.1. Bus Purchase**

#### **9.2. Early Retirement Application**

### **9.3. Superintendent Goals**

### **10. Adjournment**

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President

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Secretary