

Board of Education Regular Meeting

Monday, July 16, 2018

Conference Room at Potter Site

303 Walnut

Potter, NE 69156-0189

Attendance Taken at

Present Board Members:

Lori Biesecker: Present

Bryan Herboldsheimer: 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 Report

8.3. 7-12 Principal's Report

8.4. Superintendent's Report

8.5. Board of Education Vacancy

8.6. Beef/Pork Donation Program

8.7. Superintendent Evaluation

9. Action Items

9.1. Teacher Resignation

9.2. Wall of Honor Selection Criteria

9.3. Breakfast/Lunch Prices for 2018-19

9.4. 2018-19 Student Handbook

9.5. Board Policy - Employment of Family Members of Board Members or Supervisor & Employment of Board Members (#8261)

9.6. Student Fees Policy

9.7. Parent Involvement Policy

9.8. Board of Education Vacancy

10. Adjournment

President

Secretary