

Board of Education Special Meeting

Monday, July 2, 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. Special Meeting Agenda

7. Special Meeting Information/Discussion

7.1. Board Member Resignation

7.2. Options for Filling Board Vacancy

8. Action Items

8.1. Board Member Resignation

8.2. Election of Officers

9. Adjournment

President

Secretary