

## **Board of Education Regular Meeting**

Monday, July 13, 2020

High School Library  
303 Walnut  
Potter, NE 69156-0189

### **Attendance Taken at**

#### Present Board Members:

Bryan Herboldsheimer:	Present
Tim Maas:	Present
Royce McConnell:	Present
Keri Mendoza:	Absent
Joe Nicklas:	Present
Linda Shoemaker:	Present

#### **1. Call to Order**

#### **2. Publication of Meeting**

#### **3. Open Meeting Act**

#### **4. Roll Call**

#### **5. Pledge of Allegiance**

#### **6. Meeting Agenda**

#### **7. Previous Board Meeting(s) Minutes**

#### **8. Monthly Claims**

#### **9. Monthly Financial Reports**

#### **10. Special Recognition**

#### **11. Recognition of Visitors/Communication with the Public**

#### **12. New Business/Discussion Items**

##### **12.1. Board of Education Report(s)**

##### **12.2. K-12 Principal's Report**

##### **12.3. Superintendent's Report**

**12.4. Activities Bus**

**12.5. Review and Discussion of Policy Series, 2009 through 2016**

**13. Action Items**

**13.1. Policy Updates**

**13.2. Set Lunch and Breakfast Prices**

**13.3. Set Activity Admission and Pass Prices**

**13.4. Approve Handbooks**

**13.5. Purchase iPads**

**13.6. Purchase Chromebooks**

**13.7. Purchase Floor Scrubber**

**13.8. Superintendent Goals**

**13.9. Superintendent Compensation**

**14. Adjournment**

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President

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Secretary