

Board of Education Regular Meeting

Monday, August 13, 2018

Conference Room at Potter Site

303 Walnut

Potter, NE 69156-0189

Attendance Taken at

Present Board Members:

1. Call to Order

2. Publication of Meeting

3. Open Meeting Act

4. Oath of Office

5. Roll Call

6. Pledge of Allegiance

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)

9.2. Activities Director Report

9.3. 7-12 Principal's Report

9.4. Superintendent's Report

9.5. Board of Education Goals

9.6. Superintendent Evaluation

10. Action Items

10.1. Teacher Contract

10.2. Student Handbook

10.3. Early Retirement Incentive

10.4. Option Enrollment Capacity

10.5. Local Area Substitute

10.6. Hire Bus Drivers

10.7. Wall of Honor Selection Criteria

11. Adjournment

President

Secretary