

**Board of Education Special Meeting**

Monday, August 27, 2018

Conference Room at Potter Site

303 Walnut

Potter, NE 69156-0189

**Attendance Taken at**

Present Board Members:

Lori Biesecker: Present

Bryan Herboldsheimer: Present

Tim Maas: Present

Royce McConnell: Present

Chandell Oleson: Absent

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 Policy #5008 - Attendance**

**7.2. 2018-19 Budget**

**8. Action Items**

**8.1. Bus Driver Pay Index**

**8.2. Waiver Attorney-Client Privilege For State Auditor Reponse**

**8.3. Option Enrollment Waiver**

**9. Adjournment**

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President

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Secretary