

## **Board of Education Regular Meeting**

Monday, September 17, 2018

Conference Room at Potter Site

303 Walnut

Potter, NE 69156-0189

### **Attendance Taken at**

#### **Present Board Members:**

Lori Biesecker: Present

Bryan Herboldsheimer: Absent

Tim Maas: 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. Heartland Roofing Consultant's Priorities**

#### **8.6. Potter Site Mold Testing Report**

#### **8.7. Activities Department Debit Card**

#### **8.8. KSB Board Policy 3004 - General Purchasing and Procurement**

**8.9. Extra Duty Assignment Grievance**

**8.10. Superintendent Evaluation**

**9. Action Items**

**9.1. K-12 Math Curriculum**

**9.2. 2018-19 Budget**

**9.3. 2018-19 Tax Request**

**10. Adjournment**

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President

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Secretary