

Board of Education Regular Meeting

Monday, October 15, 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: Absent

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. Roofing Repair/Replacement Options

8.6. AdvancEd External Visit Report

8.7. Superintendent Evaluation

9. Action Items

9.1. Board Policy/Student Handbook Revisions

9.2. 2nd Reading Board Policy #3004 - General Purchasing and Procurement

9.3. P-DEA Recognition

9.4. State Competition Activity Account

10. Adjournment

President

Secretary