

Board of Education Regular Meeting

Monday, November 12, 2018
Conference Room at Potter Site
303 Walnut
Potter, NE 69156-0189

Attendance Taken at 7:18 PM

Present Board Members:

Lori Biesecker: Present
Bryan Herboldsheimer: Present
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)

8.1.1. Buildings & Grounds Cmte - Roofing Project

8.2. Activities Director Report

8.3. 7-12 Principal's Report

8.4. Superintendent's Report

9. Action Items

9.1. 2017-18 School Audit

9.2. Bus Engine Purchase & Installation

9.3. Use of Signature Stamp for Board President and Secretary

9.4. Potter Site Roof Project

9.5. Strategy session to discuss a pending personnel matter and to receive legal advice from the school district's attorney (Discussion likely to be held in closed session).

9.6. Discuss, consider, and take action regarding employment settlement agreements.

9.7. Discuss, consider, and take action regarding employee resignation(s).

9.8. Strategy session regarding the negotiation of an interim employee employment agreement and to receive legal advice from the school district's attorney (Discussion likely to be held in closed session).

9.9. Discuss, consider, and take action to hire a hearing officer.

10. Adjournment

President

Secretary