

Board of Education Special Meeting

Wednesday, October 24, 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. Roll Call

5. Pledge of Allegiance

6. Special Meeting Agenda

7. Action Items

7.1. Strategy session to discuss litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body and to receive legal advice from the school district's attorney (Discussion likely to be held in closed session).

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

7.3. Evaluate job performance of school employee(s) (At least a portion of that discussion may be held in closed session).

7.4. Accept employee resignation

7.5. Discuss, consider, and take action regarding possible notice for employment contract renewal, nonrenewal, or cancellation.

8. Adjournment

President

Secretary