

Board of Education Special Meeting

Monday, November 5, 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 with respect to a pending personnel matter and personnel procedures and to receive legal advice from the school district's attorney (Discussion likely to be held in closed session).

8. Adjournment

President

Secretary