

**Board of Education Special Meeting**

Monday, November 19, 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 regarding the negotiation of an interim superintendent employment agreement (Portion(s) of this discussion may be held in closed session).**

**7.2. Discuss, consider, and take action regarding the employment of an interim superintendent and an interim superintendent employment agreement**

**7.3. Strategy session with respect to collective bargaining (Discussion likely to be held in closed session)**

**8. Adjournment**

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President

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Secretary