

Board of Education Regular Meeting

Wednesday, December 12, 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: Absent

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. Option Enrollment

8.6. School Improvement/Data Presentation

8.7. Intercom, Cameras, & Access discussion

9. Action Items

9.1. Hiring and placement recommendation

9.2. Consider Driver Resignation.

9.3. Signature and Stamp Use

9.4. Consider Roof Project Bids

9.5. Superintendent Search Service

9.6. Equipment Dispersal

9.7. Option Enrollment Requests

9.8. Form Authorization

10. Adjournment

President

Secretary