

## **Board of Education Special Meeting**

Monday, January 7, 2019

Conference Room at Potter Site

303 Walnut

Potter, NE 69156-0189

### **Attendance Taken at**

#### **Present Board Members:**

Bryan Herboldsheimer: Present

Tim Maas: Present

Royce McConnell: Present

Keri Mendoza: Present

Joe Nicklas: Present

Linda Shoemaker: Present

### **1. Call to Order**

### **2. Publication of Meeting**

### **3. Open Meeting Act**

### **4. Pledge of Allegiance**

### **5. Installation of new Board Members**

### **6. Roll Call**

### **7. Special Meeting Agenda**

### **8. Action Items**

#### **8.1. Reorganization of Board**

#### **8.2. Recognition of previous Board Members**

### **9. Special Meeting Information/Discussion**

#### **9.1. NRCSA Superintendent Search**

### **10. Adjournment**

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President

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Secretary