

Board of Education Special Meeting

Monday, January 21, 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. Roll Call

5. Pledge of Allegiance

6. Special Meeting Agenda

7. Special Meeting Information/Discussion/Action Items

7.1. Consider local substitute teaching license.

7.2. Review, consider, and take action regarding employment contract or to provide notice of the possible amendment of contract.

7.3. Review of search process; upcoming meetings.

7.4. Confirm search timeline.

7.5. Discuss interview format.

7.6. Hosting duties checklist.

7.7. Profile discussion. Review notes from Faculty/Staff and Community Committee meetings.

7.8. Analysis of contract language.

7.9. Salary comparison.

7.10. Preview Wednesday, February 13, finalist selection/pre-interview meetings.

7.11. Discussion of open session requirements for finalist selection, interviews, Superintendent selection.

8. Adjournment

President

Secretary