

Board of Education Regular Meeting

Tuesday, February 12, 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. 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 (with possible action)

8.1. Early Retirement Incentive

8.2. Board of Education Planning Session

8.3. Board of Education Report(s)

8.3.1. Negotiation Committee update

8.4. Activities Director Report

8.5. 7-12 Principal's Report

8.6. Superintendent's Report

8.7. Agriculture/FFA Program

8.8. Attendance Policy

9. Action Items

9.1. Consider teacher resignation letter

9.2. Consider Honors Night Date Change

10. Adjournment

President

Secretary