

Board of Education Special Meeting

Saturday, February 16, 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

7.1. Board review of candidate background checks.

7.2. Pre-interview items:

- a) Review interview schedule.**
- b) Review of interview question packets and selection rubric.**
- c) Interview procedures.**
- d) Committee reporting procedures.**
- e) Reminder of NRCSA transition meeting after new Superintendent is selected.**
- f) NRCSA Evaluation form to Board President.**
- g) At end of interviews, keep one full set of candidates application materials for district records.**

7.3. Conduct interviews.

7.4. 11:40 Recess for lunch and informal discussion with candidates.

7.5. 12:30 Reconvene.

7.6. Conduct interviews.

7.7. Receive feedback from committees. Board deliberation.

8. Action Item: Offer a contract

9. Adjournment or Recess

9.1. Reconvene to continue deliberation.

President

Secretary