

Board of Education Regular Meeting

Thursday, April 11, 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:	Absent

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

9. Action Items

9.1. The board will consider and act upon issues relating to retention of legal counsel to assist it in administering the personnel hearing requested by Jane Brown.

9.2. Consider 2019-2020 School Calendar.

10. Adjournment

President

Secretary