

Board of Education Special Meeting

Wednesday, April 17, 2019

High School Gym at Potter Site
303 Walnut
Potter, NE 69156-0189

Attendance Taken at

Present Board Members:

1. Call to Order- Roll Call

2. Open Meetings Act

3. Publication of Meeting

Reasonable advance publicized notice of this meeting was given by posting it in at least 3 public places throughout the school district at least 48 hours prior to the meeting, and by direct notice to all board members.

4. Special Meeting Agenda

5. Special Meeting Information/Discussion

Conduct a hearing to consider the non-renewal or continuation of the employment of Jane Brown.

6. Action Items

At the conclusion of the hearing, the board will take such action as is necessary to continue or to not renew the contract of Jane Brown.

7. Consider an approved settlement agreement.

8. Adjournment

President

Secretary