

Board of Education Regular Meeting

Monday, December 14, 2020

Library 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. Meeting Agenda

7. Previous Board Meeting(s) Minutes

8. Monthly Claims

9. Monthly Financial Reports

10. Special Recognition

11. Recognition of Visitors/Communication with the Public

12. New Business/Discussion Items

12.1. Board of Education Report(s)

12.2. Activities Director Report

12.3. K-12 Principal's Report

12.4. Superintendent's Report

12.5. Review Board Policy 3030-3040

13. Action Items

13.1. Accept the 2019-2020 Audit

13.2. Superintendent Contract Renewal

13.3. Approve Annual Report

13.4. COVID Procedures

13.5. Approve 2021-22 Master Contract

14. Review Annual Calendar

15. Adjournment

President

Secretary