

Board of Education Regular Meeting

Monday, January 11, 2021

Library at Potter Site
303 Walnut
Potter, NE 69156-0189

Attendance Taken at

Present Board Members:

Tim Maas:	Present
Royce McConnell:	Present
Keri Mendoza:	Present
Joe Nicklas:	Present
Linda Shoemaker:	Present
Trustin Vrtatko:	Present

1. Call to Order

2. Publication of Meeting

3. Open Meeting Act

4. Seating of New Board Member

5. Roll Call

6. Pledge of Allegiance

7. Previous Board Meeting(s) Minutes

8. Monthly Claims

9. Monthly Financial Reports

10. Board Reorganization

10.1. Election of Officers

10.2. Committee Appointments

11. Meeting Agenda

12. Special Recognition

13. Recognition of Visitors/Communication with the Public

14. New Business/Discussion Items

14.1. Board of Education Report(s)

14.2. Activities Director Report

14.3. K-12 Principal's Report

14.4. Superintendent's Report

15. Action Items

15.1. Review and revise Policy 5013

15.2. District Designees for 2021

15.3. Appoint State and Federal Representative

15.4. Approve Extension of Family First Coronavirus Response Act Leave

15.5. Consider Policy 4063, Early Retirement Incentive Plan

15.6. Superintendent Compensation for 2021-22 Contract Year

16. Adjournment

President

Secretary