

Board of Education Special Meeting

Monday, July 15, 2019

Potter Site Library
303 Walnut

Attendance Taken at

Present Board Members:

Bryan Herboldsheimer:	Absent
Tim Maas:	Present
Royce McConnell:	Present
Keri Mendoza:	Present
Joe Nicklas:	Present
Linda Shoemaker:	Absent
Linda Shoemaker:	Present
Bryan Herboldsheimer:	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. Documents regarding Board and Superintendent Roles

7.2. Superintendent Transition Worksheet

8. Recognition of visitors/Communication with Public

9. Action Items

9.1. Consider Policy 5005 Transportation of Option Students

9.2. Consider Student Handbook

9.3. Consider Staff Handbook

9.4. Consider Activities Handbook

10. Adjournment

President

Secretary