

## **Board of Education Regular Meeting**

Tuesday, September 10, 2019

Potter Site Library  
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. 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. 7-12 Principal's/Activities Director Report**

**8.3. Superintendent's Report**

**8.4. Superintendent Evaluation**

**9. Action Items**

**9.1. Consider 2019-2020 Budgets**

**9.2. Tax Request Resolution**

**9.3. Staff Resignation**

**9.4. Consider Staff Hire**

**10. Adjournment**

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President

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Secretary