

## **Board of Education Regular Meeting**

Tuesday, November 12, 2019

Potter Site Library  
303 Walnut  
Potter, NE 69156-0189

### **Attendance Taken at 10:18 AM**

#### 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. 7-12 Principal's Report/AD Report**

##### **12.3. Superintendent's Report**

**12.4. Early Separation Incentive**

**13. Action Items**

**13.1. Accept Annual Audit**

**13.2. Amend 7-12 Homework Policy and Grading Scale**

**14. Adjournment**

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President

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Secretary