

## **Board of Education Regular Meeting**

Monday, December 13, 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. 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. 7-12 Principal's Report**

**12.4. Elem. Principal/Superintendent's Report**

**13. Action Items**

**13.1. Approve Annual Report**

**13.2. Approve District Goals**

**13.3. Approve Master Contract for 2022-23 and 2023-24**

**13.4. Approve Superintendent's Contract**

**14. Adjournment**

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President

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Secretary