

## **Board of Education Regular Meeting**

Monday, January 10, 2022

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. Previous Board Meeting(s) Minutes**

#### **7. Monthly Claims**

#### **8. Monthly Financial Reports**

#### **9. Board Reorganization**

##### **9.1. Election of Officers**

##### **9.2. Committee Appointments**

#### **10. Meeting Agenda**

#### **11. Special Recognition**

#### **12. Recognition of Visitors/Communication with the Public**

#### **13. New Business/Discussion Items**

- 13.1. Board of Education Report(s)**
- 13.2. Activities Director Report**
- 13.3. 7-12 Principal's Report**
- 13.4. Elem. Principal/Superintendent's Report**
- 13.5. District's Academic Goals**
- 13.6. Consider the uses of ARP-ESSER III Funds**
- 13.7. Update from NRCSA Regarding Superintendent Search**
- 14. Action Items**
  - 14.1. District Designees for 2022**
  - 14.2. Appoint State and Federal Representative**
  - 14.3. Consider Policy 4063, Early Retirement Incentive Plan**
- 15. Adjournment**

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President

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Secretary