

Board of Education Regular Meeting

Monday, September 15, 2014

Library at Potter Site
303 Walnut
Potter, NE 69156-0189

Attendance Taken at

Present Board Members:

Valerie Ball: Present
Chris Bogert: Present
Brad Hicks: Present
Donna Juelfs: Present
Mike Rotert: Present
Claire Smith: Present

1. Call to Order

2. Open Meeting Act

3. Roll Call

4. Publication of Meeting

5. Pledge of Allegiance

6. Consent Agenda

6.1. Previous Regular Board Meeting(s) Minutes

6.2. Claims/Financial Report

6.3. Invest Funds at the Potter State Bank

7. Recognition of Visitors/Communication with the Public

7.1. Teachers

7.2. Students

8. Financial Reports as submitted by the Superintendent

8.1. General Fund Monthly Cash Recapitulation

8.2. Bank Balance as of

8.3. NOW Account Recapitulation

8.4. Building Fund

8.5. Depreciation Fund Account #110-345

8.6. CDs

9. Principals'/AD Reports

10. Unfinished Business

10.1. E-Meetings

10.2. NASB Area Membership Meeting

10.3. Sign Contracts

10.4. NeSA Test Scores

11. New Business

11.1. 2014-2015 Budget

11.2. 2014-2015 Tax Request Resolution

11.3. Negotiations

11.4. NASB Fall Conference

11.5. Superintendent Evaluation & Job Description

12. Next Regular Board of Education Meeting

13. Adjournment

President

Secretary