

Board of Education Regular Meeting

Monday, July 10, 2023

Room 129 at Potter Site
303 Walnut
Potter, NE 69156-0189

Attendance Taken at

Present Board Members:

Tim Maas:	Present
Royce McConnell:	Present
Joe Nicklas:	Present
Linda Shoemaker:	Present
Trustin Vrtatko:	Present
Quintin Wills:	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. K-6 Principal/AD Report

12.3. Superintendent/7-12 Principal Report

13. Action Items

13.1. Review, edit and take possible action to updates on policies 3001, 3003.1, 3004.1, 3036, 4003, 4045, 4059, 5003, 5004, 5035, 5045, 5049, 5052, 5062, 3059 (5063), 5064, 6003, 6004, 6025 and 6038 (new).

13.2. Review and take action on the 23-24 milk bid.

13.3. Review, discuss and set lunch prices for the 23-24 school year.

13.4. Review and take possible action on curriculum purchase for ELA grades K - 8.

13.5. Review and take possible action on Apple Computer purchases.

13.6. Set admission prices for activities for the 23-24 school year.

14. Adjournment

President

Secretary