

Board of Education Regular Meeting

Monday, August 14, 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:	Absent

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/Activities Director Report

12.3. 7-12 Principal/Superintendent's Report

13. Action Items

13.1. Review and take possible action on Option Enrollment enrollment numbers per program or class.

13.2. Review and take possible action on policies: 3001, 3003.1, 3004.1, 5001 and 5054

13.3. Review and take possible action on handbooks for the 23-24 school year.

14. Adjournment

President

Secretary