

Board of Education Regular Meeting

Thursday, July 11, 2024

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. Recognition of Visitors/Communication with the Public

11. New Business/Discussion Items

11.1. Board of Education Report(s)

11.2. K-6 Principal/Activities Director Report

11.3. 7-12 Principal/Superintendent's Report

12. Action Items

12.1. Discuss, consider and take all necessary action to adopt a resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 7%.

12.2. Discuss, consider, take all necessary action to approve ALICAP Insurance Quote

12.3. Discuss and set 2024-2025 lunch prices.

12.4. Review, discuss and consider required and recommended policy changes for the 24-25 school year.

12.5. Review Policy 5054 - Bullying Policy

12.6. Discuss and take possible action on moving funds to the Depreciation Fund for replacement of vehicles, replacement of computers or HVAC replacement.

13. Adjournment

President

Secretary