

Board of Education Regular Meeting

Thursday, December 11, 2014

Library at Potter Site

303 Walnut

Potter, NE 69156-0189

Attendance Taken at

Present Board Members:

Valerie Ball: Present

Lori Biesecker: 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. November 2014 Regular Board Meeting Minutes

6.2. Claims/Financial Report

6.3. Invest Funds at the Potter State Bank

6.4. Students of the Month

7. Recognition of Visitors/Communication with the Public

7.1. Teachers

7.2. Students

7.3. Public

8. Financial Reports as submitted by the Superintendent

9. Principals'/AD Reports

10. Unfinished Business

10.1. Option Enrollment Policy #5006

10.2. Building Improvement

10.3. NSBA Fall Conference

10.4. Negotiations

10.5. Superintendent Evaluation

11. New Business

11.1. Election Results

11.2. HAL Funds

11.3. Board Retreat

12. Next Regular Board of Education Meeting

13. Adjournment

President

Secretary