

Board of Education Regular Meeting

Wednesday, February 11, 2015

Library at Potter Site

303 Walnut

Potter, NE 69156-0189

Attendance Taken at

Present Board Members:

Valerie Ball: Present

Lori Biesecker: Present

Donna Juelfs: Present

Chandell Oleson: Present

Mike Rotert: Present

Claire Smith: Absent

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

6.4. Students of the Month

6.5. February 11 regular board agenda

7. Recognition of Visitors/Communication with the Public

7.1. Teachers

7.1.1. Nebraska Young Artist Award

7.1.2. Basketball

7.2. Students

8. Financial Reports as submitted by the Superintendent

9. Principals'/AD Reports

10. Unfinished Business

10.1. Building Improvement

10.2. Conference Update

11. New Business

11.1. Early Retirement Request

11.2. Resignations

11.3. Job Descriptions

11.4. Policy/Handbook Review

11.5. Chain of Command

11.6. Lockdown procedure/emergency plan/drug policy

12. Next Regular Board of Education Meeting

13. Adjournment

President

Secretary