

Board of Education Regular Meeting

Monday, March 9, 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: 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. Previous Regular Board Meeting(s) Minutes

6.2. Claims/Financial Report

6.3. Invest Funds at the Potter State Bank

6.4. Approve Monthly Board Meeting Agenda

6.5. Recognize Students of the Month

7. Recognition of Visitors/Communication with the Public

7.1. Teachers

7.1.1. Jeff Einspahr

7.2. Students

8. Financial Reports as submitted by the Superintendent

9. Principals'/AD Reports

9.1. Elementary Report

10. Unfinished Business

10.1. Building Improvements

10.2. Conferences/Workshops

- 10.3. Letters of Intent/Evaluations**
- 10.4. Legislative Report**
- 10.5. Board Goals**
- 10.6. Auditor**
- 10.7. Interview Committee Selection-Superintendent Search**
- 10.8. Superintendent Search-Interview Schedule**
- 11. New Business**
 - 11.1. Sign Contracts**
 - 11.2. Revise Shop Teacher's Contract**
 - 11.3. Resignation**
 - 11.4. 15-16 School Calendar**
- 12. Next Regular Board of Education Meeting**
- 13. Adjournment**

President

Secretary