

Board of Education Regular Meeting

Thursday, December 12, 2019

Potter Site Library
303 Walnut
Potter, NE 69156-0189

Attendance Taken at

Present Board Members:

Bryan Herboldsheimer:	Present
Tim Maas:	Present
Royce McConnell:	Present
Keri Mendoza:	Present
Joe Nicklas:	Present
Linda Shoemaker:	Present

1. Call to Order

2. Publication of Meeting

3. Open Meetings 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. 7-12 Principal's and Activities Director Report

12.3. Superintendent's Report

12.4. Superintendent Evaluation/Contract

13. Action Items

13.1. Staff Resignation

13.2. Early Separation Incentive Policy

14. Adjournment

President

Secretary