

Regular Board Meeting

Thursday, July 16, 2015

Potter Site Library

303 Walnut

Potter, NE 69156-0189

Attendance Taken at

Present Board Members:

Lori Biesecker: Present

Chris Bogert: 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. Consent Agenda

5.1. Approve Meeting Agenda

5.2. Approve Previous Board Meeting Minutes

5.3. Approve Monthly Claims

5.4. Invest Funds at the Potter State Bank

6. Recognition of Visitors/Communication with the Public

6.1. Teachers

6.2. Students

6.3. Public

7. Financial Report

8. Administrative Reports

8.1. Superintendent's Report

9. Unfinished Business

9.1. Board Monthly Timeline

9.2. Administrative Guidelines

9.3. Sign Classified Staff & Extra-Curricular Contracts

10. New Business

10.1. Student Fees Policy Review

10.2. Superintendent as Federal/State Representative for Potter-Dix Public Schools

10.3. Random Drug Testing Policy

10.4. Board Policy Updates

10.5. Student Handbook

10.6. Teaching Positions

10.7. Breakfast/Lunch Prices

10.8. Classified Staff Resignation

11. Next Board Meeting

12. Adjourn

President

Secretary