

Board of Education Regular Meeting

Wednesday, October 14, 2015

Library at Potter Site

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. Publication of Meeting

3. Open Meeting Act

4. Roll Call

5. Pledge of Allegiance

6. Consent Agenda

6.1. Meeting Agenda

6.2. Previous Regular Board Meeting(s) Minutes

6.3. Monthly Claims

6.4. Monthly Financial Report

7. Recognition of Visitors/Communication with the Public

7.1. Patrons

7.2. Teachers

7.3. Students

8. Special Recognition

8.1. Classes with 100% Proficiency on the 2014-15 NeSA Results

8.2. September Elementary Students of the Month

9. New Business/Discussion Items

9.1. MAP/NeSA/ACT Results

9.2. Buildings & Grounds Committee

10. Administrative Reports

10.1. 7-12 Principal/A.D.

10.2. Superintendent/K-6 Principal

11. Action Items

11.1. Early Retirement Incentive for 2015-16

11.2. Hire Bus Drivers

11.3. Potter-Dix Education Association Recognition

11.4. Bids of ITE Equipment and Used Bus

12. Adjournment

President

Secretary