

## **Board of Education Regular Meeting**

Monday, November 16, 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. 2015 Volleyball Team**

#### **8.2. All-State Choir Selection**

#### **8.3. October Elementary Students of the Month**

### **9. New Business/Discussion Items**

#### **9.1. 2016-17 School Calendar**

#### **9.2. 2015-16 Annual Report to Patrons**

**9.3. Negotiations Conflict of Interest**

**10. Administrative Reports**

**10.1. 7-12 Principal/A.D.**

**10.2. Superintendent/K-6 Principal**

**11. Action Items**

**11.1. 2014-15 School Audit**

**11.2. Waive Option Enrollment Deadline**

**11.3. Early Retirement Application**

**11.4. Resignation**

**12. Adjournment**

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President

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Secretary