

Board of Education Regular Meeting

Wednesday, September 9, 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

6.5. Invest Funds at the Potter State Bank

7. Recognition of Visitors/Communication with the Public

7.1. Teachers

7.2. Students

8. Special Recognition

9. New Business/Discussion Items

9.1. Board/Superintendent Goals

9.2. Managing Change Activities

9.3. Building & Grounds Needs Assessment

10. Administrative Reports

10.1. 7-12 Principal/A.D.

10.2. Superintendent/K-6 Principal

11. Action Items

11.1. 2015-16 Tax Request

11.2. 2015-16 Budget

11.3. Early Retirement Incentive for 2015-16

11.4. School Safety Plan

11.5. Option Enrollment Waiver

12. Adjournment

President

Secretary