

Board of Education Regular Meeting

Saturday, March 16, 2019

Conference Room at Potter Site
303 Walnut
Potter, NE 69156-0189

Attendance Taken at

Present Board Members:

Bryan Herboldsheimer:	Absent
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 Meeting Act

4. Roll Call

5. Pledge of Allegiance

6. Ag/FFA State Presentation

7. Consent Agenda

7.1. Meeting Agenda

7.2. Previous Board Meeting(s) Minutes

7.3. Monthly Claims

7.4. Monthly Financial Reports

7.5. Special Recognition

8. Recognition of Visitors/Communication with the Public

9. New Business/Discussion Items (with possible action)

9.1. Presentation of Mission and Vision Statements

9.2. Board of Education Report(s)

9.3. Activities Director Report

9.4. 7-12 Principal's Report

9.5. Superintendent's Report

9.6. Discuss/Consider Agricultural and FFA program

9.7. Discuss Board Retreat Date

10. Action Items

10.1. Consider negotiated tentative agreements

10.2. Consider Principal Contract

10.3. Consider Head Cook Resignation

10.4. Consider Teacher Resignation

11. Adjournment

President

Secretary