#### **Board of Education Retreat/Work Session**

March 3, 2020 4:00 p.m. Library at Potter Site

# 1. Call to Order

President Tim Maas called the March 3, 2020 Retreat/Work Session of the Potter-Dix Schools BOE to order at 4:05 p.m.

#### 2. Publication of Meeting

President Tim Maas stated the meeting was published in the Sidney Sun-Telegraph and Western Nebraska Observer.

# 3. Open Meeting Act

President Tim Maas stated the Open Meetings Act Law was posted on the library room wall.

#### 4. Roll Call

# Attendance Taken at 4:05 p.m.

Present Board Members: Bryan Herboldsheimer Tim Maas Royce McConnell Keri Mendoza Joe Nicklas Linda Shoemaker

# 5. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

# 6. Retreat/Work Session Agenda

**Motion Passed 6-0**: To adopt the retreat/work session agenda as presented with a motion by Linda Shoemaker and a second by Tim Maas.

Bryan Herboldsheimer	Yes
Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes

# 7. Retreat/Work Session Information/Discussion

# 7.1. Long Range Planning

#### 8. Adjournment

President Tim Maas declared the meeting adjourned at 8:31 p.m.

President

Secretary