

Board of Education Regular Meeting  
Monday, April 18, 2016 7:30 PM

Ponca High School Distance Learning Room  
505 3rd Street  
Ponca, NE 68770-0568

## **Agenda**

1. Call to Order
2. Opening Procedures
  - 2.1. Flag Salute
  - 2.2. Roll Call
  - 2.3. Vote to Excuse Absent Members
3. Approval of Agenda
4. Request of Speakers
5. Minutes from Previous Meeting
6. Financial Reports
7. Claims and Accounts
8. Option Enrollment Requests
9. New Business
  - 9.1. Board Calendar 2016
  - 9.2. Administration Reports
    - 9.2.1. Superintendent and Principals
    - 9.2.2. Athletic Director
  - 9.3. Board Communications and Committee Reports
  - 9.4. High School Secretary
  - 9.5. Re-hire Certified Staff
  - 9.6. Re-hire of all Non-Certified staff
  - 9.7. Last Day of school for the 2015-2016 school year.
  - 9.8. Business Manager Contract and Salary
10. Old Business
11. Executive Session
12. Establish Next Meeting Date
13. Adjournment

