

Board of Education Regular Meeting  
Monday, August 15, 2016 7:30 PM

Ponca High School Computer Lab 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. 2016 Area Membership Meeting
  - 9.5. State Education Conference
  - 9.6. Hire new Custodial Position & Bus Driver
  - 9.7. Hire Nancy and Trevin Wimmer for Bus Driving
  - 9.8. 2016 Labor Relations Conference
  - 9.9. Engineered Controls
10. Old Business
11. Executive Session
12. Establish Next Meeting Date

## 13. Adjournment