

Board of Education Regular Meeting  
Monday, January 16, 2017 7:30 PM

Ponca High School Room 127  
505 3rd Street  
Ponca, NE 68770-0568

## **Agenda**

1. Sinite Law --- Election of Officers
2. President:
3. Vice-President:
4. Secretary:
5. Board Committees:
6. Call to Order
  - 6.1. School Board Oath of Office
7. Opening Procedures
  - 7.1. Flag Salute
  - 7.2. Roll Call
  - 7.3. Vote to Excuse Absent Members
8. Approval of Agenda
9. Request of Speakers
10. Minutes from Previous Meeting
11. Financial Reports
12. Claims and Accounts
13. Option Enrollment Requests
14. New Business
  - 14.1. Board Calendar 2016-2017
  - 14.2. Administration Reports
    - 14.2.1. Superintendent and Principals
    - 14.2.2. Athletic Director
  - 14.3. Board Communications and Committee Reports
  - 14.4. Designation of Official Depository
  - 14.5. Official Newspaper
  - 14.6. Official Accounts Custodian

- 14.7. Designated Authorized Representative
- 14.8. Designate the Monthly Meeting Day
- 14.9. NCSA & NASB Education Forum
- 14.10. NRCSA Legislative Forum
- 14.11. NRCSA Spring Conference
- 14.12. Mike Pommer Audit Fees for 2017, 2018, 2019
- 14.13. Teacher Resignation
- 14.14. Superintendent Contract
- 14.15. Jackson Playground bids
- 14.16. Special Education Para
15. Old Business
16. Executive Session
17. Establish Next Meeting Date
18. Adjournment