

## **Board of Education Regular Meeting**

Monday, December 15, 2014 5:00 PM

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

1. **Call to Order**

2. **Opening Procedures**

1. Flag Salute

2. Roll Call

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**

1. Administration Reports

1. Superintendent and Principals

2. Athletic Director

2. Board Communications and Committee Reports

3. Gym Floor Maintenance

4. Transportation outside of the school district -  
- Newcastle

5. E-rate update

6. FEH -- Renovation of the West Gymnasium

7. Superintendent Evaluation and Contract

1. Executive Session

10. **Old Business**

11. **Executive session**

12. **Establish Next Meeting Date**

13. **Adjournment**

