

Board of Education Regular Meeting  
Monday, January 19, 2015 7:30 PM

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

## **Agenda**

1. Election of Officers (SINDE LAW)
2. Call to Order
3. Opening Procedures
  - 3.1. Flag Salute
  - 3.2. Roll Call
  - 3.3. Vote to Excuse Absent Members
4. Approval of Agenda
5. Request of Speakers
6. Minutes from Previous Meeting
7. Financial Reports
8. Claims and Accounts
9. Option Enrollment Requests
10. New Business
  - 10.1. Board Calendar 2015
  - 10.2. Nebraska Council of School Administrators NCSA Legislative Bill Summaries
  - 10.3. Administration Reports
    - 10.3.1. Superintendent and Principals
    - 10.3.2. Athletic Director
  - 10.4. Board Communications and Committee Reports
  - 10.5. Resolution
  - 10.6. Designation of Official Depository
  - 10.7. Designation of the Official Newspaper
  - 10.8. Designation of Official Accounts Custodian
  - 10.9. Designation of Authorized Representative
  - 10.10. NCSA/NASB Education Forum
  - 10.11. NRCSA Legislative Forum

10.12. NRCSA Spring Conference

10.13. Teacher Resignation

10.14. Activity Resignation

10.15. 2015-2016 Negotiations Agreement & Salary Schedule

10.16. Superintendent Evaluation Instrument

11. Old Business

12. Executive Session

13. Establish Next Meeting Date

14. Adjournment