

Board of Education Regular Meeting
Monday, February 16, 2015 7:30 PM

Ponca High School Art 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 2015 & School Enrollment 2014-2015
 - 9.2. Administration Reports
 - 9.2.1. Superintendent and Principals
 - 9.2.2. Athletic Director
 - 9.3. Board Communications and Committee Reports
 - 9.4. FEH -- Plans and Specifications
 - 9.5. 1974 Gymnasium Roof Concerns
 - 9.6. Driver Education Salary
 - 9.7. Back to the Basics of School Law Conference
 - 9.8. Non-Certificated resignation
 - 9.9. 2015-2016 School Calendar
 - 9.10. Superintendent Evaluation Instrument
10. Old Business
11. Executive Session

12. Establish Next Meeting Date

13. Adjournment