

Board of Education Regular Meeting  
Monday, April 20, 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. New Business
  - 8.1. Board Calendar 2015
  - 8.2. Administration Reports
    - 8.2.1. Superintendent and Principals
    - 8.2.2. Athletic Director
  - 8.3. Board Communications and Committee Reports
  - 8.4. Para-Educator Letter of Resignation
  - 8.5. Co-sponsor for High School Student Council Resignation
  - 8.6. Last Day of School
  - 8.7. Non-certified staff
  - 8.8. Custodian Resignation
  - 8.9. Renew Softball Coop
  - 8.10. Guidance Counselor Secretary
  - 8.11. Option Enrollment Requests
9. Old Business
10. Executive Session

11. Establish Next Meeting Date

12. Adjournment