

Board of Education Regular Meeting
Monday, January 18, 2016 7:00 PM

Ponca High School Room 127 (Distance
Learning Room)
505 3rd Street
Ponca, NE 68770-0568

Agenda

1. SINDE LAW Election of Officers: President:

_____ Vice President:

_____ Secretary/Treasurer:

_____ Also, please look at the attachment named "Board of
Education Committees" and let's discuss any changes that any member would like to negotiate.
Attachments Board of Education Committees Add Notes Notes

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 2016

10.2. Administration Reports

10.2.1. Superintendent and Principals

10.2.2. Athletic Director

10.3. Board Communications and Committee Reports

10.4. Outside Lighting Changes

10.5. Purchase of Bus Information

10.6. Designation of Official Depository

10.7. Official Newspaper

- 10.8. Official Accounts Custodian
- 10.9. Designated Authorized Representative
- 10.10. Designate the Monthly Meeting Day
- 10.11. NRCSA Legislative Forum
- 10.12. 2016 Education Forum
- 10.13. NASB -- The School Board as the Judge and Jury
- 10.14. NRCSA Spring Conference
- 10.15. 2016-2017 Negotiated Agreement
11. Old Business
12. Executive Session
13. Establish Next Meeting Date: February 15, 2016 at 7:00 p.m.
14. Adjournment