

Board of Education Regular Meeting
Monday, February 15, 2016 7:00 PM

Ponca High School Room 127
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
 - 4.1. Cindy Anderson Presentation
 - 4.2. Crisis Team Report
5. Minutes from Previous Meeting
6. Financial Reports
7. Claims and Accounts
8. Option Enrollment Requests
9. New Business
 - 9.1. Board Calendar 2016
 - 9.2. Administration Reports
 - 9.2.1. Superintendent and Principals
 - 9.2.2. Athletic Director
 - 9.3. Board Communications and Committee Reports
 - 9.4. School Board Goals
 - 9.5. NRCSA Spring Conference
 - 9.6. NASB President's Retreat
 - 9.7. NASB 2016-2017 Membership Dues
 - 9.8. School Improvement Process Report 2015
 - 9.9. Money Transfer into Depreciation Fund
 - 9.10. Technology Committee Report

9.11. Sick days reimbursed

10. Old Business

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment