

Board of Education Regular Meeting

Monday, March 21, 2016 7:00 PM

Jackson Elementary Commons

505 3rd Street

Ponca, NE 68770-0568

Attendance Taken at 6:58 PM.

Mr. Kenton Book: Present

Monte Burki: Present

Richard Dohma: Present

John Gill: Present

Phil Kramper: Present

Doug Rickett: Present

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 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. PK Tuition Prices

9.5. Drivers Education Contract

9.6. Non-Certified Resignation

9.7. Teacher Resignation

9.8. 2016-2017 School Calendar

9.9. Sports Complex Maintenance Bid

9.10. Reznicek Sick Days Reimbursement

9.11. Elementary Principal 2016-2017 Contract & Salary

9.12. Secondary Principal 2016-2017 Contract & Salary

10. Old Business

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment

Chairperson

Superintendent