

Board of Education Regular Meeting
Monday, May 16, 2016 7:30 PM
Ponca High School Distance Learning Room
505 3rd Street
Ponca, NE 68770-0568

Attendance Taken at 7:30 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. School Law Seminar

9.5. Time Management System

9.6. Additional \$50,000 deposited in Depreciation Fund

9.7. Nebraska Department of Environmental Quality Grant -- 2017 Bus Purchase

9.8. Hire additional IT Personnel

9.9. Purchase of Student Chrome Books

9.10. Non-Certified Salaries

10. Old Business

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment

Chairperson

Superintendent