

Board of Education Regular Meeting

Monday, September 12, 2016 7:40 PM

Ponca High School Computer Lab Room
505 3rd Street
Ponca, NE 68770-0568

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 2016-2017

9.2. Administration Reports

9.2.1. Superintendent and Principals

9.2.2. Athletic Director

9.3. Board Communications and Committee Reports

9.4. Exempt Students 2016-2017

9.5. 2015-2016 ACT Testing Results

9.6. NASB Fall State Convention

9.7. 2016-2017 Budget

9.8. 2016-2017 Final Tax Request

9.9. Early Retirement Incentive Plan

10. Old Business

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment

Chairperson

Superintendent