

Board of Education Regular Meeting

Monday, October 17, 2016 7:30 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:	Absent
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. Character Team Report

9.5. Multi-Cultural Report 2015-2016

9.6. Local Substitute Certificate

9.7. Assistant Wrestling Coach Resignation

9.8. NASB Board Goals 2016-2017

9.9. Softball Co-op Discussion

9.10. Staff Retirement

9.11. Staff Retirement

10. Old Business

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment

Chairperson

Superintendent