

Board of Education Regular Meeting

Monday, November 17, 2014 7:30 PM

Ponca High School Art 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. Administration Reports

9.1.1. Superintendent and Principals

9.1.2. Athletic Director

9.2. Board Communications and Committee Reports

9.3. Local Substitute Certificate

9.4. Local Substitute Certificate

9.5. Ponca Public Schools Technology Plan

9.6. Hire Assistant High School Wrestling Coach

9.7. State of the Schools Report

9.8. District Audit

9.9. Christmas Hams

10. Old Business

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment

Chairperson

Superintendent