

Board of Education Regular Meeting

Monday, December 15, 2014 5:00 PM

Ponca High School Art 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. Administration Reports

9.1.1. Superintendent and Principals

9.1.2. Athletic Director

9.2. Board Communications and Committee Reports

9.3. Gym Floor Maintenance

9.4. Transportation outside of the school district -- Newcastle

9.5. E-rate update

9.6. FEH -- Renovation of the West Gymnasium

9.7. Superintendent Evaluation and Contract

9.7.1. Executive Session

10. Old Business

11. Executive session

12. Establish Next Meeting Date

13. Adjournment

Chairperson

Superintendent