

Board of Education Regular Meeting

Monday, January 19, 2015 7:30 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. Election of Officers (SINDE LAW)

2. Call to Order

3. Opening Procedures

3.1. Flag Salute

3.2. Roll Call

3.3. Vote to Excuse Absent Members

4. Approval of Agenda

5. Request of Speakers

6. Minutes from Previous Meeting

7. Financial Reports

8. Claims and Accounts

9. Option Enrollment Requests

10. New Business

10.1. Board Calendar 2015

10.2. Nebraska Council of School Administrators NCSA Legislative Bill Summaries

10.3. Administration Reports

10.3.1. Superintendent and Principals

10.3.2. Athletic Director

10.4. Board Communications and Committee Reports

10.5. Resolution

10.6. Designation of Official Depository

10.7. Designation of the Official Newspaper

10.8. Designation of Official Accounts Custodian

10.9. Designation of Authorized Representative

10.10. NCSA/NASB Education Forum

10.11. NRCSA Legislative Forum

10.12. NRCSA Spring Conference

10.13. Teacher Resignation

10.14. Activity Resignation

10.15. 2015-2016 Negotiations Agreement & Salary Schedule

10.16. Superintendent Evaluation Instrument

11. Old Business

12. Executive Session

13. Establish Next Meeting Date

14. Adjournment

Chairperson

Superintendent