

## **Board of Education Regular Meeting**

Monday, February 16, 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. 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 2015 & School Enrollment 2014-2015

9.2. Administration Reports

9.2.1. Superintendent and Principals

9.2.2. Athletic Director

9.3. Board Communications and Committee Reports

9.4. FEH -- Plans and Specifications

9.5. 1974 Gymnasium Roof Concerns

9.6. Driver Education Salary

9.7. Back to the Basics of School Law Conference

9.8. Non-Certificated resignation

9.9. 2015-2016 School Calendar

9.10. Superintendent Evaluation Instrument

10. Old Business

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment

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Chairperson

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Superintendent