

Board of Education Regular Meeting

Monday, March 16, 2015 7:30 PM

Jackson Elementary Cafeteria
505 3rd Street
Ponca, NE 68770-0568

| | |
|------------------|---------|
| Mr. Kenton Book: | Absent |
| Monte Burki: | Present |
| Richard Dohma: | Present |
| John Gill: | Present |
| Phil Kramper: | Present |
| Doug Rickett: | Absent |

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

9.2. Administration Reports

9.2.1. Superintendent and Principals

9.2.2. Athletic Director

9.3. Board Communications and Committee Reports

9.4. Bond Fund Amendment

9.5. Cheer squad sponsor

9.6. Local Substitute

9.7. NASB Back to the Basics of School Law

9.8. NASB Open Meetings Law Workshop

9.9. Sports Complex Lawn Budget

9.10. PK Tuition Report

9.11. Auction for 1974 wood bleachers

9.12. FEH -- Bid Summary and Recommendation

9.13. Additional teaching position(s)

9.14. Elementary Principal Contract

9.15. Secondary Principal Contract

10. Old Business

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment

Chairperson

Superintendent