

Board of Education Special Meeting

Monday, March 2, 2015 7:00 PM

Ponca High School Art Room

505 3rd Street

Ponca, NE 68770-0568

Attendance Taken at 7:08 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. Approval of Bid Time, Date & Place

5. Purchase of 2014 12 Passenger Van

6. Executive Session

7. Adjournment

Chairperson

Superintendent