

Board of Education Regular Meeting

Monday, April 20, 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. New Business

8.1. Board Calendar 2015

8.2. Administration Reports

8.2.1. Superintendent and Principals

8.2.2. Athletic Director

8.3. Board Communications and Committee Reports

8.4. Para-Educator Letter of Resignation

8.5. Co-sponsor for High School Student Council Resignation

8.6. Last Day of School

8.7. Non-certified staff

8.8. Custodian Resignation

8.9. Renew Softball Coop

8.10. Guidance Counselor Secretary

8.11. Option Enrollment Requests

9. Old Business

10. Executive Session

11. Establish Next Meeting Date

12. Adjournment

Chairperson

Superintendent